



**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza Drive**  
**Grosse Pointe Woods, Michigan 48236-2397**

(313) 343-2440  
 Fax (313) 343-2785

**NOTICE OF MEETING**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	X	Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical		Community Events Committee		Pension	
Local Officers Compensation		Mack Ave Business Study			
Planning		Public Relations			
Senior Citizens'					

**PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **02/01/17** AT TIME: **7:30 PM** IN THE PLACE: **Community Conference Room** AT CITY HALL, 20025 MACK PLAZA, GROSSE POINTE WOODS**

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of December 07 2016.
4. Treasurer's Report
5. Old Business: Final review of line items for the budget for 07/01/17 through 06/30/18 to be submitted to the city treasurer by 02/15/17.  
 Obtain for commission minutes a copy of the DPW document that lists which trees were planted for 2017 tree program.  
 Council approval is requested to have the Mayor appoint Randy Rennpage to the tree commission.
6. New Business: Planning for the Memorial Tree ceremony, and preparations for the Arbor Day week in April.  
 Status of resignation letter from Wilson Rogers.  
 Council approval or changes for the Tree Commission Directory.
7. Adjournment

Submitted by Laura Gaskin. Office Held: Secretary. Tel. (313) 808 0948

cc: Commission Board/Committee Members  
 Council Representative  
 Hathaway, Gerhart, and Mowen  
 File  
 Post

Individuals with disabilities requiring auxiliary aids or services should contact the City Clerk's office at 20025 MACK PLAZA, Grosse Pointe WOODS, MI. 48236 or (313) 343-9249 or email the City Clerk at [cityclk@gpwmi.us](mailto:cityclk@gpwmi.us).