



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

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NOTICE OF MEETING

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

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 **MONDAY, APRIL 1, 2019, AT 6:30 P.M.** IN THE **JURY ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.**

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of Minutes 03/25/19
5. Evaluations
 - a. City Attorney Don Berschback
 - b. Assistant City Attorney Chip Berschback
6. New Business/Public Comment
7. Adjournment

cc:
Bryant

Novitke
McConaghy

File
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

Compensation and Evaluation Committee
March 25, 2019

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 25, 2019, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Council Member Arthur Bryant
Members: Mayor Robert E. Novitke, Council Member Todd A. McConaghy

ABSENT: None

ALSO PRESENT: City Clerk Lisa Hathaway

The meeting was called to order by Chair Bryant at 8:55 p.m.

Motion by McConaghy, second by Novitke, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Motion by Novitke, second by McConaghy, that the minutes of 2-25-19 be approved.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

A discussion concerning compensation and evaluation was conducted with Lisa Hathaway.

Motion by McConaghy, seconded by Novitke, that the meeting be adjourned at 9:30 p.m.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Respectfully submitted

Arthur Bryant