



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

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree		Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical	X	Fireworks		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 **Thursday, January 12, 2012** at **7:30 pm** IN THE **Conference Room in City Hall, GROSSE POINTE WOODS.**

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes for December 8, 2011
4. Items
 - a. Report of Treasurer
 - b. Lake Front Park Chronology
 - c. Cook School Projects
 - d. Donation form
5. New Business
 - a. Questers – donation for collage of pictures
 - b. Annual Report
 - c. Budget for 2012 -13
 - d. Election of Officers
6. Comments
 - a. Open Schoolhouse Dates – March 24 & April 21
 - b. Morsa Newsletter
 - c. Calender
 - d. UPDATE
7. Adjournment

cc: (Members)
 City Administrator

File

Post

Submitted by: Delmar Harkenrider

Office Held: Chair

Telephone: 313.884.3167