

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:                | Х | COMMITTEES:               | BOARDS:                       |
|-----------------------------|---|---------------------------|-------------------------------|
|                             |   |                           |                               |
| Beautification Advisory     |   | Building Authority        | Board of Canvassers           |
| Citizens' Recreation        | Х | Cable TV Ad Hoc           | Board of Review               |
| Community Tree              |   | Compensation & Evaluation | Construction Board of Appeals |
| Historical                  |   | Construction              | Community Enhancement Fund    |
| Local Officers Compensation |   | Finance                   | Downspout Board of Appeals    |
| Planning                    |   | Fireworks                 | Pension                       |
| Senior Citizens'            |   | Judicial Liaison          | Subcommittees                 |
|                             |   | Mack Ave Business Study   |                               |
|                             |   | 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 **NOVEMBER 18, 2008** AT **7:00 P.M.** IN THE **CONFERENCE ROOM** AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

## AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes:

Meeting of October 14, 2008

- 4. City Council Report
- 5. Commission Vacancy
- 6. Winterfest
- 7. New Business
- 8. Adjournment

## **City Council Meeting**

Nov. 17 . . . Miller Dec. 1 . . . . . Glutow Dec. 15 . . . Miller

Submitted by: C. Kummer

Office Held: Rec. Secretary

Telephone: 343-2470 #2