



**CITY OF GROSSE POINTE WOODS  
NOTICE OF MEETING AND AGENDA  
COMMITTEE-OF-THE-WHOLE**

**Monday, September 11, 2023 at 7:15 PM**

---

*Robert E. Novitke Municipal Center - Conference Room  
20025 Mack Plaza, Grosse Pointe Woods, MI 48236  
(313) 343-2440*

---

Mayor Arthur W. Bryant has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, September 11, 2023 at 7:15 PM**. The meeting will be held in the Council Chambers/Municipal Court Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. ITEMS FOR DISCUSSION**
  - A. FY 2023/2024 General Liability & Property Insurance
    - 1) Memo 09/05/23 - City Administrator
    - 2) HCA Asset Management Report 07/17/23
  - B. Torrey Road Pump Station Generator
    - 1) Memo 09/06/23 - Director of Public Services
    - 2) Design Engineering Fees - City Engineer
    - 3) Concept Design Narrative - Peter Basso Associates
- 5. NEW BUSINESS/PUBLIC COMMENT**
- 6. ADJOURNMENT**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

---

cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4