

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

Monday, February 07, 2022 at 6:30 PM

Robert E. Novitke Municipal Center - Council Chambers/Courtroom 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, February 7, 2022 at 6:30 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. Conditional Waiver of Conflict (Woods Wholesale Wine)
 - 1. Letter 01/25/22 Former City Attorney (Chip Berschback)
 - 2. Letter 01/18/22 Former City Attorney (Chip Berschback)
 - B. Grosse Pointe Woods Foundation: Chene-Trombley Park Tot-Lot
 - 1. Proposed Grosse Pointe Woods Foundation Project
 - 2. Proposed Site Plan
- 5. NEW BUSINESS/PUBLIC COMMENT
- 6. ADJOURNMENT

Paul P. Antolin Deputy City Clerk

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.