



**CITY OF GROSSE POINTE WOODS
CITY COUNCIL SITTING AS COMPENSATION &
EVALUATION COMMITTEE AGENDA**

Monday, May 15, 2023 at 7:15 PM

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

The City of Grosse Pointe Woods City Council Sitting as Compensation & Evaluation Committee will be conducting a meeting on Monday, May 15, 2023 at 7:15 p.m. The meeting will be held in the Conference Room of the Robert E. Novitke Municipal Building, 20025 Mack Plaza Drive, 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. **EVALUATION**
 - A. City Administrator - Frank Schulte
5. **NEW BUSINESS/PUBLIC COMMENT**
6. **CLOSED SESSION**
 - A. Consideration of a closed session to consider a personnel evaluation of the City Administrator, as requested by the City Administrator pursuant to MCL 15.268, Section 8(a) of the Open Meetings Act. (This action necessary only if requested by the City Administrator)
7. **IMMEDIATE CERTIFICATION OF MINUTES**
8. **ADJOURNMENT**

Arthur W. Bryant
Chair, Compensation & Evaluation Committee

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services to individuals with disabilities. Closed captioning and audio will be provided for all electronic meetings. All additional requests must be made in advance of a meeting.

cc: Bryant	Schulte	Antolin	Post-4
McConaghy	Walling	Murphy	
Brown	Council - 4	Como	