



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

Monday, January 22, 2024 at 7:15 PM

*Robert E. Novitke Municipal Center - 20025 Mack Plaza Dr.,
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, January 22, 2024 at 7:15 PM**. The meeting will be held at the Robert E. Novitke Municipal Center, 20025 Mack Plaza Dr., 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. Lake Front Park - Main Pool Liner Replacement
 - 1) Memo 01/12/24 - Director of Public Services
 - 2) Letter 01/10/24 - Nick Shelton, Aquatic Source LLC
 - 3) Quote/Proposal - K Construction
 - B. Complete Distribution System Materials Inventory (CDSMI)
 - 1) Memo 01/12/24 - Director of Public Services
 - 2) Letter 12/08/23 - Drinking Water and Environmental Health Division (DWEHD), Michigan Department of Environment, Great Lakes, and Energy (EGLE)
 - C. Right of Way Acquisition for Vernier & Mack Intersection Improvements - AEW Project No. 0160-0455
 - 1) Memo 01/12/24 - Director of Public Services
 - 2) Proposal - 4D Acquisition and Consulting, LLC
 - D. Senior Citizens' Millage - The HELM
 - 1) Council Minutes Clipping 12/18/23
 - 2) Senior Center Millage Presentation - 12/18/23
 - 3) Newspaper Article 12/03/23 - Mitch Albom
- 5. NEW BUSINESS/PUBLIC COMMENT**
- 6. ADJOURNMENT**

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

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

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.