

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:		COMMITTEES:	BOARDS:
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation		Compensation & Evaluation	Board of Review
Community Tree	Х	Construction	Construction Board of Appeals
Election		Finance	Downspout Board of Appeals
Historical		Community Events Committee	Pension
Local Officers Compensation		Mack Ave Business Study	
Planning		Public Relations	
Senior Citizens'			

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 WEDNESDAY, OCTOBER 4, 2023 AT 7:30 p.m. IN THE CONFERENCE ROOM AT CITY HALL, 20025 MACK PLAZA DRIVE, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the agenda for the meeting of October 4, 2023.
- 4. Approval of the minutes of the meeting of September 6, 2023.
- 5. Treasurer's Report.
- 6. Old Business.
 - A. Discussion of next year's budget.
 - B. Update on fall tree planting program.
 - C. Update on choice of seedlings for 2023 Arbor Day Program and approval to order.
 - D. Discussion of 2024 officers.
 - E. Update on Commission members Butler, Galbo, P. Lechner and Rennpage's plans to continue after 2023. Discuss vacancy on the Commission.
- 7. New Business/Public Comment
 - A. Review of Commission task responsibilities for 2023-2024.
- 8. Briefing by Council Representative.
- 9. Adjournment.

cc: Commission Members Council Representative City Clerk File Post

Submitted by: Mary Ellen Meyering Office Held: Secretary

Telephone: 313-505-2352

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.