



CITY OF GROSSE POINTE WOODS COMPENSATION AND EVALUATION COMMITTEE MEETING AGENDA

Monday, April 15, 2024 at 7:30 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 Compensation & Evaluation Committee will be conducting a meeting on Monday, April 15, 2024 at 7:30 P.M. The meeting will be held in the Conference Room of the Robert E. Novitke Municipal Center, 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. **APPROVAL OF MINUTES**
 - A. [Committee Minutes 05/15/23](#)
5. **EVALUATION**
 - A. City Administrator - Frank Schulte
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 Section 8(a) of the Open Meetings Act. (This action necessary only if requested by the City Administrator).
7. **IMMEDIATE CERTIFICATION OF MINUTES**
8. **NEW BUSINESS/PUBLIC COMMENT**
9. **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	Como	Post
Brown	Schmidt	File
McConaghy	Walling	
Schulte	Antolin	

COMPENSATION AND EVALUATION COMMITTEE
May 15, 2023

MINUTES OF THE MEETING OF CITY COUNCIL SITTING AS THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 15, 2023, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR., GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Mayor Arthur W Bryant
Council Members: Brown, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None

ALSO PRESENT: City Administrator Schulte

The meeting was called to order by Chair Bryant at 7:48 p.m.

Motion by Granger, seconded by Gafa, that all items on tonight’s agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

Motion by McConaghy, seconded by Vaughn, that the committee recess the Compensation and Evaluation meeting at 7:49 p.m. and convene in Closed Executive Session to conduct Compensation and Evaluation of City Administrator Frank Schulte as requested by him.

Motion carried by the following roll call vote:

Bryant -Yes
McConaghy -Yes
Brown -Yes
Gafa -Yes
Granger -Yes
Koester -Yes
Vaughn -Yes

The committee reconvened in open session at 8:35 p.m.

Under New Business/Public Comment, no one wished to be heard.

Motion by Granger, seconded by Gafa that the minutes of the meeting of May 15, 2023 be immediately certified.

The motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

Motion by McConaghy, second by Brown, that the meeting be adjourned at 8:35 p.m.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

Respectfully submitted,

Arthur Bryant
Mayor