



CITY OF GROSSE POINTE WOODS COMPENSATION AND EVALUATION COMMITTEE MEETING AGENDA

Monday, June 03, 2024 at 7:30 PM

*Robert E. Novitke Municipal Center - Council/Court 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, June 3, 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 04/15/24](#)
5. **EVALUATION**
 - A. City Administrator - Frank Schulte
6. **EVALUATION**
 - 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. **EVALUATION**
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
McConaghy	Schmidt	File
Brown	Walling	
Schulte	Antolin	

COMPENSATION AND EVALUATION COMMITTEE
04-15-24

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 15, 2024, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair/Mayor Bryant
Committee Member McConaghy
Committee Member Brown

ABSENT: None

ALSO PRESENT: City Administrator Schulte
City Clerk Antolin

The Chair called the meeting to order at 8:05 p.m.

Motion by McConaghy, seconded by Brown, 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, McConaghy
No: None
Absent: None

Motion by Brown, seconded by McConaghy, to approve the minutes of the meeting of May 15, 2023.

Motion carried by the following vote:

Yes: Brown, Bryant, McConaghy
No: None
Absent: None

Motion by McConaghy, seconded by Brown, that the committee recess the Compensation and Evaluation meeting at 8:08 p.m. and convene in Closed Session to conduct Compensation and Evaluation of City Administrator Frank Schulte.

Motion carried by the following roll call vote:

Bryant -Yes
McConaghy -Yes
Brown -Yes

COMPENSATION AND EVALUATION COMMITTEE

04-15-24

The committee reconvened in open session at 8:20 p.m.

A recommendation to Council will be considered at the next Compensation and Evaluation Committee meeting.

Motion by Brown, seconded by McConaghy, that tonight's meeting minutes be immediately certified.

Motion carried by the following vote:

Yes: Brown, Bryant, McConaghy

No: None

Absent: None

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

Motion by Brown, seconded by McConaghy, that the meeting be adjourned at 8:21 p.m. Passed unanimously.

Respectfully submitted,

Arthur W. Bryant
Chair/Mayor