



CITY OF GROSSE POINTE WOODS COMPENSATION & EVALUATION COMMITTEE AGENDA

Thursday, June 30, 2022 at 6:15 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 Compensation & Evaluation Committee will be conducting a meeting on Thursday, June 30, 2022 at 6:15 PM. 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. APPROVAL OF MINUTES
 - A. Compensation & Evaluation Committee 03/21/22
5. ITEMS
 - A. Compensation and Evaluation Summary
 - B. Immediate Certification of Minutes
6. NEW BUSINESS/PUBLIC COMMENT
7. ADJOURNMENT

Arthur W. Bryant
Chair, Compensation & Evaluation Committee

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

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	Murphy	File
McConaghy	Antolin	Post
Schulte	Walling	

COMPENSATION AND EVALUATION COMMITTEE

03-21-22

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 21, 2022, 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
ABSENT: Committee Member Brown

ALSO PRESENT: City Administrator Schulte
Treasurer/Comptroller Murphy

The Chair called the meeting to order at 7:58 p.m.

Motion by McConaghy, seconded by Bryant, that the Committee excuse Committee Member Brown from tonight's meeting.

Motion carried by the following vote:

Yes: Bryant, McConaghy
No: None
Absent: Brown

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

Motion by McConaghy, seconded by Bryant, that the committee recess the Compensation and Evaluation meeting at 8:10 p.m. and convene in Closed Executive Session to conduct Compensation and Evaluation of City Administrator Frank Schulte and Treasurer/Comptroller Shawn Murphy as requested by each of them.

Motion carried by the following roll call vote:

Bryant -Yes
McConaghy -Yes
Brown -Absent

The committee reconvened in open session at 8:50 p.m.

There was no new business and no one wished to be heard under public comment.

Motion by McConaghy, seconded by Bryant, that the meeting be adjourned at 8:55 p.m. Passed unanimously.

Respectfully submitted,

Arthur W. Bryant
Chair/Mayor