

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

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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