

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