AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Resolution – IT/CLEMIS Agreements for Municipal Court
   d. Resolution – Fire Insurance Withholding Program

4. New Business
   a. Public Hearing - Liquor License Transfer/Reclassify
      1. Report Review - Third Space, LLC, 17008 Kercheval Avenue
      2. Open Public Comment
      3. Consideration of Resolution approving the transfer of a Tavern License
         and reclassify Tavern License to a Class C License
   b. Presentation of 2015-16 Fiscal Year Audit
   c. Resolution creating Urban Forestry Commission
   d. Intergovernmental Agreement with the City of Grosse Pointe Park for
      Urban Forestry Supervisory Services
   e. Intergovernmental Agreement with the City of Grosse Pointe Park for
      Public Works Supervisory Services
   f. Grosse Pointe Municipal Court Reorganization
   g. Authorize repair of No. 4 Pump at Neff Pump Station
   h. Resolution establishing 2017 Council Meeting dates

5. Public Comment – for items not on agenda

6. Staff Reports

7. Council Comment

8. Adjournment