

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
SPECIAL WORK SESSION
MONDAY, JANUARY 11, 2010**

The Special Work Session of the Grand Haven City Council was called to order at 4:40 p.m. by Mayor Roger A. Bergman in the Council Chambers of City Hall.

Present: Council Members Bob Monetza, Edward Nieuwenhuis, Dennis Scott, Michael Fritz, and Mayor Roger A. Bergman.

Absent: None.

Others Present: City Manager Patrick McGinnis, City Clerk Linda L. Niotis, Steve Gerard.

1. Goal Setting

- Code of Ideals: if adopted, should be a working document.
- Objectives: what needs to be fixed, what needs to be saved, and how to go about doing it. Should be outcomes instead of activities.
- Measureables: should address current condition to decide what will be done in this year

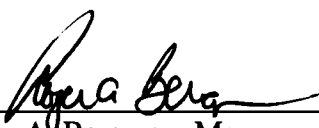
2. Staff Evaluation – Steve Gerard

Moved by **Niewenhuis**, seconded by **Monetza**, and approved unanimously to go into executive session pursuant to Section 8(a) of the Open Meetings Act at 5:35 p.m.

Moved by **Niewenhuis**, seconded by **Fritz**, and approved unanimously to come out of executive session at 6:25 p.m.

3. Adjournment

After hearing no further business, Mayor Bergman adjourned the meeting at 6:26 p.m.



Roger A. Bergman, Mayor



Linda L. Niotis, City Clerk