

Wyandotte Municipal Services Commission

Regular Meeting Agenda

December 9th, 2015 – 5:00 p.m.

Roll Call - Commissioners: Leslie G. Lupo - President
 Gerald P. Cole – Vice President
 Robert K. Alderman
 Bryan Hughes
 Michael Sadowski

General Manager: Rod Lesko

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

1. Approval of the minutes from the November 11th, 2015, regular session Municipal Services Commission meeting.
2. Hearing of public concerns.
3. Authorize the appointment of the Assistant General Manager, Paul LaManes for a 2 year term to the City of Wyandotte Retirement Commission expiring January 31, 2018 representing the Wyandotte Municipal Services Commission (Resolution #12-2015-01).
4. Authorize the General Manager to execute The Outdoor Channel Affiliation Programming Royalty Agreement as negotiated by NCTC, and as recommended by WMS Management for the period October 1, 2015-September 30, 2020 (Resolution #12-2015-2).
- 5.) Authorize the General Manager to execute Music Choice Affiliation Programming Royalty Agreement as recommended by WMS Management for the period November 1, 2015- December 31, 2022 (Resolution # 12-2015-3).
6. Reports/Communications:
 - A. 2016 Holiday Calendar
 - B. 2016 WMS Commission Meeting Calendar
 - C. Cable Subscriber Counts- November 2015
7. Approval of Vouchers as submitted.
8. Late Items.
9. The next regular Municipal Services Commission meeting is Scheduled as follows:

Wednesday, December 23rd @ 5:00 PM