

Wyandotte Municipal Services Commission

Regular Meeting Agenda

January 6th, 2016 – 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 December 9, 2015, regular session Municipal Services Commission meeting.
2. Hearing of public concerns.
3. Authorize the General Manager to execute Hallmark and Hallmark Movies & Mystery Affiliation Programming Royalty Agreement as negotiated by NCTC, and as recommended by WMS Management. (Resolution #01-2016-01).
4. Authorize the General Manager to opt into the NBC Universal Affiliation Programming Agreement as negotiated by NCTC, (Including any arbitrator decisions) and as recommended by WMS Management. This action forgoes the option of opting out of the PCM and negotiating directly or dropping services. (Resolution #01-2016-2).
5. Reports/Communications:
 None
6. Approval of Vouchers as submitted.
7. Late Items.
8. The next regular Municipal Services Commission meeting is
 Scheduled as follows:

Wednesday, January 20th @ 5:00 PM