

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

September 7, 2016 – 5:00pm

Roll Call- Commissioners:

Gerald. P Cole- President  
Robert K. Alderman- Vice President  
Bryan Hughes  
Michael Sadowski  
Leslie Lupo

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 regular session Municipal Service Commission Meeting from August 24, 2016.
2. Approval of the minutes from the workshop session of Municipal Service Commission Meeting from August 24, 2016.
3. Hearing of public concerns.
4. **Resolution 9-2016-1** Authorize the General Manager to implement the programming cost, internet service and cable equipment billing adjustments effective 10/1/2016, as recommended by WMS management, and to authorize the General Manager to isolate and review programming costs measured by periodic programmer royalty adjustments in the future so that additional cost adjustments for programming are implemented and recovered.
5. Electric Fund Budget - Fiscal 2017
6. Telecommunications Fund Budget- Fiscal 2017
7. Reports/Communications
8. Approval of Vouchers as submitted
9. Late Items
10. The next regular Municipal Services Commission meeting is scheduled as follows:

**Wednesday September 28, 2016 @ 5:00pm**