

## Wyandotte Municipal Services Commission Meeting

### Regular Meeting Agenda



**April 5, 2017 – 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 March 8, 2017.
- 2 . Hearing of public concerns.
- 3 . **Resolution 4-2017-1** Authorize the General Manager to execute Amendment #6 to the Services Agreement with IBBS (Momentum), LLC as recommended by WMS Management.
- 4 . **Resolution 4-2017-2** Authorize the General Manager to execute the NCTC TiVo Services and Participation agreement for an advanced set top IP based platform DVR (Whole Home DVR) as recommended by WMS Management.
- 5 . Reports/Communications
- 6 . Approval of Vouchers as submitted
- 7 . Late Items

The next regular Municipal Services Commission meeting is scheduled as follows:

**Wednesday April 19, 2017 @ 5:00pm**