

**Wyandotte Municipal Services Commission Meeting**  
**Regular Meeting Agenda**

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**February 22, 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 February 8, 2017.
2. Hearing of public concerns.
3. **Resolution 2-2017-2 Authorize** the General Manager to approve net zero capital budget amendment moving \$230,000 from system Evaluation/Rebuild to Converters (Digital/HD) as recommended by WMS Management.
4. WMS Financial Statements for FY2016-Presentation by Plante Moran
5. Reports/Communications
  - Monthly Subscriber Report- January 2017
6. Approval of Vouchers as submitted
7. Late Items

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

**Wednesday March 8, 2017 @ 5:00pm**