

Wyandotte Municipal Services Commission Meeting
Regular Meeting Agenda

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May 17, 2017 – 5:00pm

Roll Call- Commissioners: Gerald. P Cole- President
Bryan Hughes
Michael Sadowski
Leslie Lupo
Bob Thiede

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 April 19, 2017.
2. Hearing of public concerns.
3. **Resolution 5-2017-1** Authorizing the General Manager to execute the WGN Programming Distribution Agreement with Tower Distribution Co., LLC for the period 1/1/2017 – 4/30/2017 as recommended by WMS management.
4. **Resolution 5-2017-2** Authorizing the General Manager to accept the lowest qualified bid from Thalner Electronic Labs/dba TEL Systems for Public Bid/RFP # 4708 in the amount of \$ 79,084 as presented and recommended by WMS management for a HD upgrade for the Cable Mobile Programming Truck.
5. Reports/Communications
 - YTD Financial Results as of March 31, 2017
 - Shred Day Summary
6. Approval of Vouchers as submitted
7. Late Items

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

Wednesday May 31, 2017 @ 5:00pm