

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

November 15, 2017 – 5:00pm

Roll Call- Commissioners: Bryan Hughes – President
Leslie Lupo
Robert J. Thiede
Carolyn Harris

Assistant General Manager: Paul LaManes

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 November 1, 2017.
2. Hearing of public concerns.
3. **Resolution 11-2017-5** Authorize the appointment of Paul LaManes for a 2-year term to the City Of Wyandotte Retirement Commission expiring January 31, 2020 representing the Wyandotte Municipal Services Commission. The current appointment expires January 2018.
4. **Election of Officer-** Replacement of VP
5. Reports/Communications
 - Monthly Subscriber Counts- October 2017
 - 2018 Holiday Calendar
 - 2018 Commission Meeting Calendar
6. Approval of Vouchers as submitted
7. Late Items
8. Closed Session to further Discuss Pending Litigation

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

Wednesday November 29, 2017 @ 5:00pm