

08 - 008
January 22, 2008

A special meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Tuesday, January 22, 2008 at 5:00PM.

ROLL CALL: Present: Commissioners - Gerald P. Cole
Frederick C. DeLisle
Thomas M. Kaul
Leslie G. Lupo
Stanley A. Rutkowski

General Manager
& Secretary - Melanie L. McCoy

Also Present - Jim French,
Asst. to the G.M.
Lisa Brendle,
Supt. of Finance/I.S.
Mayor James DeSana
Frank Audia,
Plante & Moran
DeAnn Dotson,
Sawvel & Associates
Don Gruenemeyer,
Sawvel & Associates
1 CATV Volunteer

PERSONS IN THE AUDIENCE

There were no persons in the audience wishing to address the Commission.

REVIEW OF ELECTRIC DEPARTMENT FINANCIALS

The Commission reviewed the Electric Department Financials with Frank Audia, Plante & Moran, and Don Gruenemeyer & DeAnn Dotson, Sawvel & Associates.

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ADJOURNMENT

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski that we do now adjourn. 6:05PM

YEAS: Commissioners DeLisle, Rutkowski, Kaul, Lupo, Cole

NAYS: None

Melanie L. McCoy
Secretary