

# Wyandotte Municipal Service Commission

## Regular Meeting Agenda

Tuesday, November 17, 2009 - 5:00 p.m.

Roll Call - Commissioners: Gerald P. Cole  
Frederick C. DeLisle  
James S. Figurski  
Thomas M. Kaul  
Leslie G. Lupo

General Manager: Melanie L. McCoy

**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 of the October 20, 2009 regular Municipal Service Commission meeting.
2. A hearing of public concerns
- \*3. Recommendation from General Manager on tentative contract Agreement with the IBEW Local #17.
- \*4. Authorization for the General Manager to approve reimbursements. (Resolution 11-2009-01)
- \*5. Authorization for the General Manager to execute the Mutual Aid agreement with the Downriver Community Conference. (Resolution 11-2009-02)
6. Reports/Communications:
  - A. Cash Reports
  - B. Investment Report
  - C. Capital Asset Project Report
  - D. Open Payables Report
7. Approval of Vouchers as submitted.
8. Late items
9. Motion to adjourn

The next regular Municipal Service Commission meeting is scheduled for

**December 1, 2009 at 5:00 PM**

