

# Wyandotte Municipal Service Commission

## Regular Meeting Agenda

Tuesday, December 4, 2007 - 5:00 p.m.

Roll Call - Commissioners: Gerald P. Cole  
Frederick C. DeLisle  
Thomas M. Kaul  
Leslie G. Lupo  
Stanley A. Rutkowski

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 November 20, 2007 regular Municipal Service Commission meeting.
2. A hearing of public concerns.
- \*3. Amendment to CATV Studio Handbook. (Resolution 12-2007-01)
- \*4. Authorization for the General Manager to execute a renewal agreement for the Sci-Fi Channel through NCTC. (Resolution 12-2007-02)
- \*5. Reports/Communications:
  - A. Cash Report
  - B. Investment Report
  - C. Capital Asset Project Report
  - D. 2008 Commission Meeting schedule
  - E. 2008 Holiday schedule
6. Approval of Vouchers as submitted.
7. Late Items
8. Motion to adjourn.

The next regular Municipal Service Commission meeting is scheduled for

**December 18, 2007 5:00 PM**