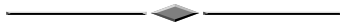


Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda



August 21, 2019 – 5:00pm

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

General Manager & Secretary: 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 August 7, 2019.
2. Hearing of public concerns.
3. **Resolution 8-2019-02** Approval to receive and place on file the 3rd Quarter financial results for the Department of Municipal Services for the year to date period ending June 30, 2019, as recommended by WMS Management.
4. Reports/Communications- None
5. Approval of Vouchers as submitted
6. Other/ Late Items
7. Closed session - for purposes of personnel evaluation as requested by General Manager

RESOLVED that the General Manager has expressed desire to meet in closed session to discuss personnel evaluation. **THEREFORE, BE IT RESOLVED** that this Body will meet in closed session immediately following the regularly scheduled Commission meeting for the above-stated purpose only.

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

Wednesday September 4, 2019 @ 5:00pm