



Agenda - January 12, 2009

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION

MONDAY, JANUARY 12, 2009, 7: 00 p.m.

PRESIDING: THE HONORABLE MAYOR JAMES R. DESANA

CHAIRPERSON OF THE EVENING: THE HONORABLE PATRICK J. SUTKA

ROLL CALL: BROWNING, FRICKE, KOLAKOWSKI, PETERSON, PTAK, SUTKA

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Doris Michael submitting her resignation from the Downtown Development Commission.
2. Communication from the Wyandotte Boat Club regarding the Hebda Memorial Cup Rowing Regatta to be held on Saturday, April 25th, 2009 and the Wyandotte High Schools Rowing Regatta to be held on Saturday, May 2, 2009.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

3. Communications from Mayor DeSana submitting various re-appointments for Commissions and Boards.
4. Communication from the City Clerk submitting a transfer of a liquor license.
5. Communication from the Superintendent of Recreation submitting various contracts for rental of the Benjamin F. Yack Recreation Center.
6. Communication from the Director of Financial and Administrative Services Regarding the acquisition of the web domain name www.wyandotte.net.
7. Communication from the Director of Financial and Administrative Services and Superintendent of Recreation submitting an acceptance of a Bid for One (1) 2008 Skyjack 3226 Scissors Lift.
8. Communication from the Director of Financial and Administrative Services regarding employment in the Police Department.
9. Communication from the Director of Financial and Administrative Services regarding the position of Executive Director of the Downtown Development Authority.
10. Communication from the Director of Financial and Administrative Services relative to new exercise equipment for the Police/Court facility.
11. Communication from the City Engineer and Director of Financial and Administrative Services submitting an acceptance of a Bid for a 28' Dump Trailer.
12. Communication from the City Engineer regarding a grant for tree planting.
13. Communication from the City Engineer submitting purchase agreements for various properties within the City of Wyandotte.
14. Communication from the City Engineer relative to a purchase agreement for property within the City of Wyandotte.
15. Communication from the City Engineer submitting an application for a Neighborhood Enterprise Zone for property within the City of Wyandotte.
16. Communication from the City Engineer relative to the annual permit for miscellaneous operations and other

permits within free access state truckline right of way.

CITIZEN PARTICIPATION

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts December 17, 2008
Southgate Wyandotte Relief Drains Board September 26, 2008
Fire Commission Meeting November 18, 2008
Retirement Commission Meeting December 17, 2008
Wyandotte Recreation Commission December 9, 2008
Police Commission Meeting November 18, 2008
Municipal Service Commission November 18, 2008
Municipal Service Commission December 16, 2008
