

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, NOVEMBER 25th , 2013 , 7: 00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE DONALD C. SCHULTZ

ROLL CALL: FRICKE, GALESKI, MICIURA, SABUDA, SCHULTZ, STEC

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

1. Communication from the Superintendent of Recreation regarding the hiring of a Recreation Secretary.
2. Communication from the Downtown Development Director regarding Small Business Saturday, and Festive Fridays in the City of Wyandotte. (SMALL BUSINESS DAY)
SATURDAY, NOVEMBER 30TH from 10:00 a.m. to 6:00 p.m. (FESTIVE FRIDAYS)
DECEMBER 6TH, 13TH, AND 20TH FROM 6:00 P.M. TO 9:00 P.M. WITH SANTA AT
WHITE FURNITURE FROM 6:00 P.M. TO 9:00 P.M.
3. Communication from the DDA Director, City Engineer, Chief of Police and Department of Legal Affairs regarding the Zagster Bike Rental Proposal.
4. Communication from the City Administrator relative to a ballot question for a Charter Amendment relative to Operating Millage.
5. Communication from the City Administrator regarding various services performed by the City of Wyandotte in accordance with Section 222 of the City Charter.

6. Communication from the City Engineer relative to the sale of city-owned property to the Wyandotte Community Alliance.

7. Communication from the City Engineer regarding the purchase of additional 96 Gallon Toters.

8. Communication from the City Engineer regarding Stormwater, asset management and Wasterwater (SAW) Grant Application.

9. Communication from the City Engineer regarding an amendment to purchase Agreement for the former 865-868 Forest/3835-3841-9th.

10. Communication from the City Administrator regarding PA 152 of 2011- Compliance.

11. Communication from Assistant General Manager regarding the Power Plant Roof-Financing Agreement with Chase Bank.

12. Communication from the Water Department Superintendent regarding WMS Water Rate Adjustments.

13. Communication from the Water Department Superintendent relative to the approval to accept a bid for roof replacements at the Filter Plant Building.

14. Communication from the Superintendent of Telecommunications regarding NCTC Pre-Commitment for Game Show Network Agreement.

15. Communication from the Superintendent of Telecommunications regarding GLDS Billing Software and License Agreement.

16. Communication from the Superintendent of Telecommunications relative to WMS Cable Rate Adjustments.

CITIZENS PARTICIPATION:

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	November 18, 2013	\$128,777.92
Retirement Commission Meeting	November 20, 2013	
Municipal Service work session	November 13, 2013	
Municipal Service Commission	November 13, 2013	
Design Review Committee	November 5, 2013	