

**Town of Menasha Stormwater Utility Commission Regular Meeting
Monday, August 24, 2009 - 5:30 p.m.
Municipal Complex – Assembly Room - 2000 Municipal Drive**

Agenda

1. **Call to Order and Roll Call**
2. **Awards/Presentations**
3. **Minutes to Approve**
 - a) Stormwater Utility Commission Meeting – August 10, 2009
4. **Minutes and Correspondence to Receive - none**
5. **Public forum on any matters of concern to the Town. The public may comment; however, no action can be taken.**
Five minute time limit per person on non-repetitive matters. To address the Commission, complete the Public Participation signup sheet.
6. **Discussion Items**
7. **Unfinished Business**
8. **New Business- Resolutions/Ordinances/Policies**
 - a) 090824-1:STM Expenditures
9. **Reports**
 - a) President Tews – Announce Joint Stormwater Utility Commission Meeting with Menasha Common Council at the Municipal Complex on August 26, 2009 Beginning at 5:30 pm
 - b) Community Development Director Dearborn – Stormwater Credit Meetings with Local Businesses
10. **Motions by Commissioners**
 - a) Motion to recess until immediately following the Regular Town Board of Supervisors Meeting.
 - b) Motion to convene into closed session pursuant 19.85(1)(e) of the WI Statutes; specifically to discuss land acquisition for Northern Road Pond and Tayco Pond.

Pursuant to WI Stat. 19.85(2), the Town Board of Supervisors may reconvene into open session to act on any business discussed in closed session.
11. **Adjourn**

RESOLUTION #090824-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$12,872.27

WHEREAS, the disbursements are categorized below & the detail is attached:

| | |
|--|-----------|
| Pending: | |
| Enterprise Fund: Storm Water 2009 | 299.43 |
| Enterprise Fund Special Process Checks | 12,572.84 |
| Total: | 12,872.27 |

NOW, THEREFORE BE IT RESOLVED; that the Town of Menasha Stormwater Utility Commission hereby authorizes the above expenditures to be paid by the Finance Department with the exception of _____.

Adopted this _____ day of _____, 2009

Requested by: Myra R. Piergrossi, Finance Director
Submitted by: Arden Tews, Commission President

Arden Tews, Commission President

Attest: _____
Karen Backman, Commission Secretary