

**PUBLIC HEARING
OF THE PROPOSED 2010 BUDGET
OF THE
TOWN OF MENASHA**

TOWN BOARD OF SUPERVISORS

**TUESDAY, NOVEMBER 17, 2009
6:00 p.m.**

Municipal Complex – Assembly Room – 2000 Municipal Drive

AGENDA

1. Call to Order and Pledge of Allegiance
2. Introduction of Town Board Members and Town Staff
3. Review of the Proposed 2010 Budgets of the Town of Menasha, the Utility District and Stormwater Utility District
4. Close the Public Hearing

The proposed budget in detail is available for inspection at the Finance office at:

**Municipal Complex
2000 Municipal Drive
8:00 a.m. to 4:30 p.m.
Monday through Friday, excluding holidays**

For those individuals who require the assistance of a sign language interpreter to participate in the meeting, please contact the Town Administrator's office at least five business days prior to the meeting.

**SPECIAL TOWN MEETING
OF THE ELECTORS
OF THE
TOWN OF MENASHA**

**TUESDAY, NOVEMBER 17, 2009
(Following the Public Hearing)**

Municipal Complex – Assembly Room

AGENDA

1. Call to Order
2. Approve the 2010 Highway Expenditures per Statute 82.03(2)(a)
3. 091117-1:SP Resolution Granting the Town Board Authority to Issue General Obligation Bonds Pursuant to Section 60.10(2)(d), Wisconsin Statutes
4. Adjourn

RES #091117-1:SP

RESOLUTION GRANTING THE TOWN BOARD AUTHORITY TO ISSUE GENERAL OBLIGATION BONDS, PURSUANT TO SECTION 60.10(2)(d), WISCONSIN STATUTES

WHEREAS, the electors of the Town of Menasha have the ability to make certain grants of authority to the Town Board at an annual or special meeting pursuant to Section 60.10(2) of the Wisconsin Statutes; and

WHEREAS, pursuant to Section 60.10(2)(d) of the Wisconsin Statutes, town electors may by resolution authorize the Town Board to issue general obligation bonds in the manner and for the purposes provided by law.

NOW, THEREFORE BE IT RESOLVED that the electors of the Town of Menasha convened in a Town Meeting held on November 17, 2009 hereby grant authority for the Town Board to issue general obligation bonds in the manner and for the purposes provided by law.

BE IT FURTHER RESOLVED that this grant of authority is general and continuing unless the Town electors rescind such authority by resolution at a subsequent meeting of the Town electors.

Motion by: _____

Vote: Ayes

Seconded by: _____

Nays

The undersigned, being the Town Clerk of the Town of Menasha, does hereby affirm that the foregoing resolution was duly adopted by the electors of the Town of Menasha at a Town Meeting held on November 17, 2009.

Karen Backman, Town Clerk

**SPECIAL MEETING
OF THE
TOWN OF MENASHA
UTILITY COMMISSION**

**TUESDAY, NOVEMBER 17, 2009
(Following the Special Town Meeting of the Electors)**

Municipal Complex – Assembly Room

AGENDA

1. Call to Order
2. New Business
 - a. 091117-1: UD: SP Adopt the 2010 Utility District Budget
3. Adjourn

RES #091117-1:UD:SP

ADOPT THE 2010 UTILITY DISTRICT BUDGET

WHEREAS, the Utility Board of Commissioners has presented a budget for the Sewer and Water departments for fiscal year 2010; and

WHEREAS, a public hearing was held on November 17, 2009 to present the proposed budgets to the residents of the Town of Menasha; and

WHEREAS, the proposed budget was available for public inspection at the Town Finance Office of the Town of Menasha prior to the public hearing.

NOW THEREFORE BE IT RESOLVED that the Town of Menasha Utility District Board of Commissioners hereby sets the Utility District budget for fiscal year 2010 at **\$9,266,117** representing a budget of **\$5,931,918** for the Water Utility, and **\$3,334,199** for the Wastewater Utility, which includes debt and capital payments of **\$1,898,951** for the Water Utility and **\$470,937** for the Wastewater Utility.

Adopted this 17th day of November, 2009

Requested by: Myra R. Piergrossi, Finance Director

Submitted by: Arden Tews, Commission President

Arden Tews, Commission President

Attest: Karen J. Backman, Secretary

**SPECIAL MEETING
OF THE
TOWN OF MENASHA
STORMWATER UTILITY COMMISSION**

**TUESDAY, NOVEMBER 17, 2009
(Following the Special Meeting of the Utility Commission)**

Municipal Complex – Assembly Room

AGENDA

1. Call to Order
2. New Business
 - a. 091117-1: STM: SP Adopt the 2010 Stormwater Utility District Budget
3. Adjourn

RES #091117-1:STM:SP

ADOPT THE 2010 STORMWATER UTILITY DISTRICT BUDGET

WHEREAS, the Stormwater Utility Commissioners have presented a budget for fiscal year 2010; and

WHEREAS, a public hearing was held on November 17, 2009 to present the proposed budgets to the residents of the Town of Menasha; and

WHEREAS, the proposed budget was available for public inspection at the Town Finance Office of the Town of Menasha prior to the public hearing.

NOW, THEREFORE BE IT RESOLVED, that the Town of Menasha Stormwater Utility Commissioners hereby sets the Stormwater Utility budget for fiscal year 2010 at **\$3,137,445**, which includes debt and capital payments of **\$1,901,834**.

Adopted this 17th day of November, 2009

Requested by: Myra R. Piergrossi, Finance Director

Submitted by: Arden Tews, Commission President

Arden Tews, Commission President

Attest: Karen J. Backman, Secretary

**SPECIAL MEETING
OF THE
TOWN OF MENASHA
TOWN BOARD OF SUPERVISORS**

**TUESDAY, NOVEMBER 17, 2009
(Following the Special Meeting of the Stormwater Utility Commission)**

Municipal Complex – Assembly Room

AGENDA

1. Call to Order
2. New Business
 - a. 091117-1: TB: SP Adopt the 2010 Town Budget
 - b. 091117-2: TB: SP Establish 2009 Tax Levy to be Paid in 2010
3. Adjourn

RES #091117-1:TB:SP

ADOPT THE 2010 TOWN BUDGET

WHEREAS, the Town Board of Supervisors has presented a budget for the fiscal year 2010; and

WHEREAS, a public hearing was held on November 17, 2009 to present the proposed budget to the residents of the Town of Menasha; and

WHEREAS, the proposed budget was available for public inspection at the Town Finance Office of the Town of Menasha prior to the public hearing.

NOW, THEREFORE BE IT RESOLVED, the Town of Menasha Board of Supervisors does hereby set the Town budget for fiscal year 2010 at **\$16,084,609** per Attachment 'A'.

Adopted as amended this 17th day of November, 2009

Requested by: Myra Piergrossi, Finance Director

Submitted by: Arden Tews, Town Chairman

Arden Tews, Town Chairman

Attest: Karen J. Backman, Town Clerk

Attachment "A"

GENERAL FUND:	2009	2010	% CHANGE
	REVISED BUDGET	PROPOSED BUDGET	
REVENUES			
Property Taxes	5,639,834	5,851,275	
Other Taxes	435,000	459,610	
Special Assessments	14,000	15,275	
Intergovernmental Revenues	1,595,001	1,510,183	
Licenses, Permits, & Fees	364,902	344,562	
Fines & Forfeitures	168,687	164,824	
Public Charges for Services	188,210	211,499	
Miscellaneous Revenues	246,945	175,835	
Intergovernmental Charges/Transfers	132,322	260,369	
TOTAL REVENUES	8,784,901	8,993,432	2.37%
Designated Balance Applied	171,595	125,104	
Undesignated Balance Applied	357,237	0	
TOTAL REVENUES & APPLIED DESIGNATED BALANCE	9,313,733	9,118,536	(2.10%)
EXPENDITURES			
General Government	1,765,551	1,802,791	
Public Safety	3,906,523	3,975,338	
Public Works	1,946,499	1,705,224	
Health & Human Services	0	0	
Culture, Recreation, & Education	660,875	701,475	
Conservation & Development	185,537	144,067	
Debt Service	0	0	
Capital Outlay	848,748	789,641	
TOTAL EXPENDITURES	9,313,733	9,118,536	(2.10%)

All Governmental and Proprietary Funds Combined	Projected Fund Balance 1/1/2010	2010		Projected Fund Balance 12/31/2010	Total Property Tax Contribution
		Total Revenues	Total Expenditures		
General Fund: Reserved / Designated	1,963,315	60,300	125,104	1,898,511	-
Undesignated	2,728,097	8,993,432	8,993,432	2,728,097	5,851,275
Sub-Total General Fund	4,691,412	9,053,732	9,118,536	4,626,608	5,851,275
Special Revenue Funds	221,433	1,035,437	1,040,163	216,707	-
Park Improvement Fee	114,979	-	53,052	61,927	-
Park Impact Fee (effective 4/16/09)	19,173	20,000		39,173	
Sub-Total Special Revenue Funds	355,585	1,055,437	1,093,215	317,807	
Debt Service Fund	1,040,076	2,046,535	2,096,535	990,076	1,572,918
Capital Projects Funds	344,530	3,676,323	3,776,323	244,530	-
TOTAL	6,431,603	15,832,027	16,084,609	6,179,021	7,424,193

RES #091117-2:TB:SP

ESTABLISH 2009 TAX LEVY TO BE PAID IN 2010

WHEREAS, the Annual Town Meeting of April 9, 1991 empowered the Town Board of Supervisors to set the tax levy; and

WHEREAS, the Town Board of Supervisors reached a consensus to present a Town Budget with a General Fund Levy of \$5,851,275, and a Debt Service Levy of \$1,572,918, for a **Total Levy of \$7,424,193**; and

WHEREAS, a Public Budget Hearing was held on November 17, 2009 in the assembly room of the Municipal Complex with regard to the 2009 tax levy to be paid in 2010.

NOW, THEREFORE BE IT RESOLVED, the Town of Menasha Board of Supervisors hereby establishes the 2009 tax levy, to be paid in 2010, for an amount of **\$7,424,193**.

Adopted this 17th day of November 2009

Requested by: Myra R. Piergrossi, Finance Director

Submitted by: Arden Tews, Town Chairman

Arden Tews, Town Chairman

Attest: Karen J. Backman, Town Clerk