

**Town of Menasha Stormwater Utility Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, September 14, 2009**

Minutes

1. Call to Order, Pledge of Allegiance, and Roll Call

Pres. Tews called the Stormwater Utility Commission meeting to order at 5:30 p.m. and followed with the Pledge of Allegiance. Secretary Backman took roll call. Present were Pres. Tews, Comm. Gerhart, Hanson, Ziegler, Youngquist, Adm. Sturgell, Fin. Dir. Piergrossi, Com. Dev. Dir. Dearborn, Assessor Eiberger, and Street Supt. Gallow.

2. Awards/Presentations

3. Minutes to Approve

a) Stormwater Utility Commission Meeting - August 24, 2009

b) Special Joint Meeting - Stormwater Utility Commission and Menasha Common Council - August 26, 2009

MOTION: Gerhart/Hanson to dispense with reading and approve the minutes as submitted. Motion carried.

4. Minutes and Correspondence to Receive

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.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 090824-1:STM Expenditures

MOTION: Youngquist/Ziegler to approve without exception in the amount of \$14,331.83. Motion carried.

9. Reports

10. Motions by Commissioners

11. Adjourn

At 5:32 p.m., MOTION: Ziegler/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, are subject to revision.