

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

Minutes

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

President Arden Tews called the Stormwater Utility Commission meeting to order at 6:04 p.m. followed by the Pledge of Allegiance. Secretary Backman took roll call and present were President Tews, Commissioners Gerhart, Hanson, Ziegler, Youngquist, Adm. Sturgell, Fin. Dir. Piergrossi, Com. Dev. Dir. Dearborn, Engineer Reibold, Assessor Eiberger, and Street Supt. Gallow.
Others: 4 signed in as attended.

2. Awards/Presentations

3. Minutes to Approve

- a) Special Stormwater Utility Commission Meeting - November 17, 2009
 - b) Stormwater Utility Commission Meeting - November 23, 2009
- MOTION: Youngquist/Ziegler to 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.

There were no comments.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

- a) 091214-1:STM Expenditures
MOTION: Youngquist/Hanson to approve the expenditures in the amount of \$270,257.73 without exception. Motion carried.

9. Reports

- a) Administrator Sturgell - Announced a Special Town Board Meeting on December 22, 2009, at 4:00 p.m. held in the Assembly Room to approve Clean Water Fund loan documents for Cold Spring Pond, Tayco Pond, and Independence Pond projects; gave costs and the interest rate amount.

10. Motions by Commissioners

11. Adjourn

At 6:09 p.m., MOTION: Gerhart/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.*