

**Town of Menasha Stormwater Utility Commission Regular Meeting
Monday, October 12, 2009 - 5:30 p.m.
Municipal Complex – Assembly Room - 2000 Municipal Drive**

Agenda

1. Call to Order
2. Awards/Presentations
3. Minutes to Approve
 - a) Stormwater Utility Commission Meeting – September 28, 2009.
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. To address the Commission, complete the Public Participation signup sheet.
6. Discussion Items
7. Unfinished Business
8. New Business- Resolutions/Ordinances/Policies
 - a) 091012-1:STM Expenditures
9. Reports
 - a) Administrator Sturgell – Stormwater Updates
 - b) Street Superintendent Gallow – Cold Spring Road Pond Update
10. Motions by Commissioners
11. Adjourn

RESOLUTION #091012-1:STM
EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$19,260.77

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

Pending:	
Enterprise Fund: Storm Water 2009	8,879.63
Enterprise Fund Special Process Checks	10,381.14
Total:	<u>19,260.77</u>

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