

**Town of Menasha Stormwater Utility Commission Regular Meeting  
Monday, December 14, 2009 - 5:30 p.m.  
Municipal Complex – Assembly Room - 2000 Municipal Drive**

**Agenda**

1. **Call to Order, Pledge Allegiance, and Roll Call**
2. **Awards/Presentations**
3. **Minutes to Approve**
  - a) Special Stormwater Utility Commission Meeting – November 17, 2009
  - b) Stormwater Utility Commission Meeting – November 23, 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) 091214-1:STM Expenditures
9. **Reports**
  - a) Administrator Jeff Sturgell – Special Town Board Meeting December 22, 2009 at 4:00 pm in the Assembly Room to Approve Clean Water Fund Loan Documents for Cold Spring Pond, Tayco Pond, and Independence Pond Projects
10. **Motions by Commissioners**
11. **Adjourn**

RESOLUTION #091214-1:STM  
EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$270,257.73

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

Pending:	
Enterprise Fund: Storm Water 2009	74,452.38
Enterprise Fund Special Process Checks	195,805.35
Total:	<u>270,257.73</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