

**Town of Menasha Stormwater Utility Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, July 12, 2010**

Minutes

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

President Arden Tews called the Stormwater Utility Commission meeting to order at 5:30 p.m. The Pledge of Allegiance was recited. Secretary Karen Backman took roll call; present were President Arden Tews, Commissioners Dennis Gerhart, Barbara Hanson, Gregory Ziegler, and Dale Youngquist. Other departmental staff was present. Administrator Jeff Sturgell was excused. Engineer Lee Riebold was not present. There were no attendees.

2. Awards/Presentations

3. Minutes to Approve

a) Stormwater Utility Commission Meeting - June 28, 2010

MOTION: Ziegler/Hanson 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) 100712-1:STM Expenditures

MOTION: Youngquist/Hanson to approve the expenditures in the amount of \$44,872.99 without exception. Motion carried.

9. Reports

10. Motions by Commissioners

11. Adjourn

At this time, President Arden Tews and Street Supt. Randy Gallow discussed the time when the Commissioners would go to the Street Dept. garage to look at a new vehicle purchased for the Street Department to aid in the repair of asphalt roads. Street Supt. Gallow suggested after adjournment of the meeting.

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

President Tews then asked to reconsider the motion to adjourn.

MOTION TO RECONSIDER: Gerhart/Hanson to reconsider to reconvene the meeting. On the Motion to Reconsider, motion carried.

At this time, President Tews, Commissioners and staff went to the Street garage to see the new vehicle. At 5:54 p.m., everyone returned to the assembly room.

At 5:56 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.*