

Town of Menasha Stormwater Utility Commission Regular Meeting
Monday, January 11, 2010 - 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) Stormwater Utility Commission Meeting – December 14, 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) 100111-1:STM Expenditures
9. Reports
10. Motions by Commissioners
11. Adjourn

RESOLUTION #100111-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$85,436.69

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

Pending:	
Enterprise Fund: Storm Water 2009	58,748.13
Enterprise Fund: Storm Water 2010	8,597.71
Enterprise Fund Special Process Checks	18,090.85
Total:	<u>85,436.69</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 _____, 2010

Requested by: Myra R. Piergrossi, Finance Director
Submitted by: Arden Tews, Commission President

Arden Tews, Commission President

Attest: Karen Backman, Commission Secretary