

**Town of Menasha Stormwater Utility Commission Regular Meeting
Monday, March 8, 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 – February 22, 2010
- 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) 100308-1:STM Expenditures
- 9. Reports**
- 10. Motions by Commissioners**
- 11. Adjourn**

The only business to be conducted is specifically agendized for Commission action. Those individuals requiring the assistance of a sign language interpreter to participate in this meeting may call 720.7101 a minimum of five business days prior to the meeting.

RESOLUTION #100308-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$20,506.99

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

Pending:	
Enterprise Fund: Storm Water 2010	12,612.55
Enterprise Fund Special Process Checks	7,894.44
Total:	<u>20,506.99</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