

**Town of Menasha Stormwater Utility Commission Regular Meeting
Monday, January 24, 2011 - 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 – November 8, 2010
 - b) Stormwater Utility Commission Meeting – November 22, 2010
 - c) Stormwater Utility Commission Meeting – December 13, 2010
 - d) Stormwater Utility Commission Meeting – January 10, 2011
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) 110124-1:STM Expenditures
9. Reports
10. Motions by Commissioners
11. Adjournment

A quorum of the Personnel Committee, and Police & Fire, Planning, and Park Commissions may be present, although official action by those bodies will not be taken; the only business to be conducted is for Stormwater Utility 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 #110124-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$36,265.84

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

Pending:	
Enterprise Fund: Storm Water 2011	45.00
Enterprise Fund: Storm Water 2010	28,363.02
Enterprise Fund Special Process Checks	7,857.82
Total:	<u><u>36,265.84</u></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 _____, 2011

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

Arden Tews, Commission President

Attest: _____
Karen Backman, Commission Secretary