

**Town of Menasha Stormwater Utility Commission Regular Meeting  
Monday, April 11, 2011 - 5:30 p.m.  
Municipal Complex – Assembly Room - 2000 Municipal Drive**

**Agenda**

1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Awards/Presentations**
  - a) Review of 2010 Stormwater Utility Financial Statements – Baker Tilly Virchow Krause L.L.P.
3. **Minutes to Approve**
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) 110411-1: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 #110411-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has  
outstanding invoices totaling: \$20,127.00

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

Pending:	
Enterprise Fund: Storm Water 2011	13,879.84
Enterprise Fund Special Process Checks	<u>6,247.16</u>
Total:	<u><u>20,127.00</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*

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Arden Tews, Commission President

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Attest: Karen Backman, Commission Secretary