

**Town of Menasha Stormwater Utility Commission Regular Meeting
Monday, August 8, 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
3. Minutes to Approve
 - a) Regular Stormwater Utility Commission Meeting – July 25, 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) 110808-1:STM Expenditures
9. Reports
 - a) Street Superintendent Randy Gallow
 - Storm Sewer Projects Update - Sterling Heights and Butte Des Morts Beach Road
 - West American Drive Flooding Update
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.

RES #110808-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$15,804.02

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

Pending:		
Enterprise Fund: Storm Water 2011	\$	1,391.29
Enterprise Fund Special Process Checks	\$	14,412.73
Total:		<u>15,804.02</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: Dale Youngquist, Commission President

Dale Youngquist, Commission President

Attest: _____
Karen Backman, Commission Secretary