

**Town of Menasha Stormwater Utility Commission Regular Meeting  
Monday, September 26, 2011 - 5:30 p.m.  
Municipal Complex – Arden Tews 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 – September 12, 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) 110926-1: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.*

RES #110926-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$ 21,941.00

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

Pending:		
Enterprise Fund: Storm Water 2011	\$	11,366.95
Enterprise Fund Special Process Checks	\$	10,574.05
Total:	\$	<u>21,941.00</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