

**Town of Menasha Stormwater Utility Commission Regular Meeting  
Monday, October 10, 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 26, 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) 111010-1:STM Expenditures
9. **Reports**
  - a) Street Superintendent Randy Gallow
    - Palisades Pond Maintenance Update
    - Cold Spring Pond 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 #111010-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$ 29,288.72

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

Pending:		
Enterprise Fund: Storm Water 2011	\$	22,141.08
Enterprise Fund Special Process Checks	\$	7,147.64
Total:	\$	<u>29,288.72</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