

**Town of Menasha Stormwater Utility Commission Regular Meeting
Monday, December 12, 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 – November 28, 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
 - a) First Amended and Restated City of Appleton / Town of Menasha Intergovernmental Agreement for Red Oak Ravine
7. Unfinished Business
8. New Business- Resolutions/Ordinances/Policies
 - a) 111212-1: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 #111212-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has
outstanding invoices totaling: \$ 32,894.58

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

Pending:		
Enterprise Fund: Storm Water 2011	\$	23,892.90
Enterprise Fund Special Process Checks	\$	9,001.68
Total:	\$	<u>32,894.58</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