

**Town of Menasha Utility District Commission Regular Meeting**  
**Monday, December 12, 2011 - 5:00 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 Utility District 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**
7. **Unfinished Business**
8. **New Business- Resolutions/Ordinances/Policies**
  - a) 111212-1:UD Expenditures
9. **Reports**
10. **Motions by Commissioners**
11. **Adjourn**

**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 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:UD

EXPENDITURES

WHEREAS, The Town of Menasha Utility District has outstanding invoices totaling: \$ 140,631.34

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

Pending:		
Enterprise Fund: Water 2011	\$	25,650.51
Enterprise Fund: Waste Water 2011	\$	8,296.57
Enterprise Fund Special Process Checks	\$	106,684.26
Total:	\$	<u>140,631.34</u>

NOW, THEREFORE BE IT RESOLVED; that the Town of Menasha Utility District 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*

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Dale Youngquist, Commission President

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Attest: Karen Backman, Commission Secretary