

**Town of Menasha Stormwater Utility Commission Regular Meeting
Monday, January 23, 2012 - 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 – January 9, 2012
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) 120123-1:STM Expenditures
9. **Reports**
 - a) Commission President Dale Youngquist—Cold Spring Pond Buy-In Option for Properties in Cold Spring Watershed
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 #120123-1:STM

EXPENDITURES

WHEREAS, The Town of Menasha Stormwater Utility has outstanding invoices totaling: \$ 33,129.54

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

Pending:		
Enterprise Fund: Storm Water 2011	\$	24,342.21
Enterprise Fund: Storm Water 2012	\$	628.11
Enterprise Fund Special Process Checks	\$	8,159.22
Total:	\$	<u>33,129.54</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 _____, 2012

Requested by: Myra R. Piergrossi, Finance Director
Submitted by: Dale Youngquist, Commission President

Dale Youngquist, Commission President

Attest: _____
Karen Backman, Commission Secretary