



MENASHA ALDERMEN OCCASIONALLY ATTEND MEETINGS OF THIS BODY. IT IS POSSIBLE THAT A QUORUM OF COMMON COUNCIL MEMBERS MAY BE ATTENDING THIS MEETING; (NO OFFICIAL ACTION OF THIS BODY WILL BE TAKEN).

NOTICE OF PUBLIC MEETING

TO: Menasha Utilities Commission

FROM: Melanie Krause, Manager of Business Operations
Dick Sturm, Manager of Engineering and Operations

DATE: September 11, 2009

Commission President Mark Allwardt has called for a special meeting of the Menasha Utilities Commission to begin at 3:00 pm on Monday, September 14, 2009, in the First Floor Conference Room, City Hall, located at 140 Main Street, Menasha, Wisconsin. The Agenda for the meeting will be:

**SPECIAL MEETING OF THE MENASHA UTILITIES COMMISSION
September 14, 2009**

- I. Roll Call
 - II. People from the Gallery to be heard on any topic of public concern to the Utility (five minute time limit for each person)
 - III. Unfinished Business:
 - A. **Electric Department Employee Transition Plan** ó M. Krause, D. Sturm
 - IV. CLOSED SESSION
 - A. Motion to Adjourn into Closed Session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Strategic Planning
 - B. Return into Open Session
 - C. Actions, if any, needed as a result of the Closed Sessions Discussion
 - V. ADJOURN
- C: Management Staff and Press