



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: January 15, 2010

Commission President Mark Allwardt has called for a Special Meeting of the Menasha Utilities Commission to begin at 4:00 pm on Monday, January 18, 2010, at the Menasha Utilities Office and Operations Facility located at 321 Milwaukee Street, Menasha, Wisconsin. The Agenda for the meeting will be:

**SPECIAL MEETING OF THE MENASHA UTILITIES COMMISSION
January 18, 2010**

- 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. Claims Against the Utility
 - A. US Paper Mills Settlement ó M. Krause, D. Sturm
 - IV. People from the Gallery to be heard on only those items discussed at this meeting (five minute time limit for each person)
 - V. ADJOURN
- C: Management Staff and Press