

**SUSAN T. ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: SOLID WASTE MANAGEMENT BOARD

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: SUNNYVIEW LANDFILL
100 W. COUNTY ROAD Y
OSHKOSH, WI

DATE OF MEETING: JANUARY 5, 2011

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Announcements/Communications
5. Discussion – New Solid Waste Management Board Member, Doug Nelson, Winneconne, WI
6. Discussion – Wisconsin Integrated Resource Management Conference, February 23-25, 2011, Hotel Sierra/KI Convention Center, Green Bay, WI
7. Discussion – Update on Solid Waste Department Report at January 4, 2011 County Board Meeting
8. Closed Session – Pursuant to 19.85(1)(e) and (g), Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Veolia Environmental Services (Veolia) – Solid Waste Disposal Agreement
 - b. City of Neenah – Container Lease Agreement
9. Return to Open Session to Resume Regular Business
10. Discussion/Action – Consider Authorization of Amendment to Veolia Solid Waste Disposal Agreement
11. Discussion/Action – Consider Authorization of Amendment to City of Neenah Container Lease Agreement
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment