

**SUSAN T. ERTMER
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OSHKOSH, WISCONSIN**

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: AUGUST 18, 2010

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Approval of Minutes – August 4, 2010 Open and Closed Session
5. Discussion/Action – Consider Authorization of Change Order No. 2 for Phase III Transfer Station Modification Project
6. Closed Session – Pursuant to 19.85(1)(c), Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Special Pay Adjustment for Recycling Specialist Position
7. Return to Open Session to Resume Regular Business
8. Discussion/Action – Consider Support of Special Pay Adjustment Recommendation for Recycling Specialist Position
9. Future Agenda Items
10. Set Next Meeting Date
11. Adjournment