

**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: SEPTEMBER 15, 2010

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Approval of Minutes – September 1, 2010 Open Session
5. Discussion – Distribution of Final 2011 Budget Documents
6. Discussion – Fox Valley Energy Center Settlement Agreement Update
7. Discussion – Phase III Transfer Station Modification Project Update
8. Discussion – Biosolids Storage Facility Update
9. Discussion – Landfill Gas Project Reports
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment