

AMENDED AGENDA

**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: FEBRUARY 5, 2014

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Announcements/Communications
5. Approval of Minutes – January 22, 2014 Open and Closed Session
6. Discussion/Action – 2014 Carryover Requests
7. Discussion – Tri-County Recycling Facility Update
8. Closed Session
 - a. Pursuant to Sec. 19.85(1)(e), Wis. Stats., at this point in the meeting, the Board shall consider a motion to convene in closed session 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 in relationship to the Fox Valley Energy Center Disposal Agreement.
 - b. In addition, at this point in the meeting, the Board shall also consider a motion to convene in closed session pursuant to Sec. 19.85(1)(g), 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 in relationship to the claim of Attorney Scott D. Metz on Behalf of Mark Michelic.
9. Return to Open Session to Resume Regular Business
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment