

**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: JUNE 19, 2013

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 – June 5, 2013 Open and Closed Session
6. Discussion/Action – Annual Election of Officers
7. Discussion/Action – Tri-County Single Stream Recycling Full-Time 2nd Shift Operation
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 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. Fox Valley Energy Center – Disposal Agreement
9. Return to Open Session to Resume Regular Business
10. Discussion/Action – Fox Valley Energy Center Disposal Agreement
11. 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. Bonus Program for Non-Represented Solid Waste Department Employees
12. Return to Open Session to Resume Regular Business
13. Discussion/Action – Bonus Program for Non-Represented Solid Waste Department Employees
14. Future Agenda Items
15. Set Next Meeting Date
16. Adjournment