

**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: AUGUST 17, 2011

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 – August 3, 2011 Open and Closed Session
6. Discussion – 2012 Budget Workshop
7. Closed Session – Pursuant to 19.85(1)(c) and (e), 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; and 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.
 - a. Regional Personnel Planning
 - b. 2011/2012 Tonnage and Revenue Report
 - c. 2012 Budget Workshop – Tipping Fees
 - d. Veolia Environmental Services (Veolia) – Solid Waste Disposal Agreement
8. Return to Open Session to Resume Regular Business
9. Discussion/Action - Consider Approval of 2012 Budget and Tipping Fees
10. Discussion/Action – Consider Authorization of Veolia Solid Waste Disposal Agreement Amendment
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment