

**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: OCTOBER 5, 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 – September 7, 2011 Open Session
6. Discussion – Pharmaceutical Collection Update
7. Discussion – Solid Waste & Recycling Tonnage Report
8. Discussion – Fox Valley Energy Center Update
9. Discussion/Action – AB146 Amendment to Statutes Relating to Use of Renewable Resource Credits
10. 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 Transition Planning
 - b. Veolia Environmental Services (Veolia) – Solid Waste Disposal Agreement
11. Return to Open Session to Resume Regular Business
12. Discussion/Action – Consider Authorization of Veolia Solid Waste Disposal Agreement Amendment
13. Future Agenda Items
14. Set Next Meeting Date
15. Adjournment