

**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: NOVEMBER 9, 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 – October 19, 2011 Open Session
6. Discussion/Action – 2012 Clean Sweep Program Funding
7. Discussion – End Use Plan Charette
8. Discussion – Regional Landfill Operations Report
9. Discussion – Landfill Gas Project Updates
10. Closed Session – Pursuant to 19.85(1)(e), Wisconsin Statutes 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. 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