

**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: JANUARY 6, 2016

**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 – December 16, 2015 Open and Closed Session
6. Discussion/Action – Authorize Easement for City of Oshkosh Welcome Sign
7. Discussion/Action – Snell Road Landfill End Use Planning Workshop
8. Closed Session – Pursuant to Section 19.85(1)(e), Wisconsin Statutes, at this point in the meeting the Board shall consider a motion to convene into closed session for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to the following:
  - a. City of Neenah Container Lease Agreement
9. Return to Open Session to Resume Regular Business
10. Discussion/Action – City of Neenah Container Lease Agreement
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment