

**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: MAY 7, 2014

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 – April 16, 2014 Open and Closed Session
6. Discussion/Action – Annual Election of Officers
7. Discussion/Action – Consider Award of Diesel Forklift Truck Capital Purchase (SW#02-14)
8. Discussion/Action – Consider Award of Replacement Tractor with Side and Rear Flail Mowers Capital Purchase (SW#04-14)
9. Discussion/Action – Consider Award of Replacement Track Type Tractor Capital Purchase (SW#05-14)
10. Closed Session
 - a. Pursuant to Sec. 19.85(1)(e), Wis. Stats., 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 property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in relationship to a Disposal Agreement with Advanced Disposal Service.
11. Return to Open Session to Resume Regular Business
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment