

**SUSAN T. ERTMER  
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OSHKOSH, WISCONSIN**

**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: JUNE 18, 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 – June 4, 2014 Open and Closed Session
6. Discussion/Action – 2014 Retained Earnings Reservation
7. Discussion – Landfill Gas Operations Update
8. Closed Session:
  - a. 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 purposes 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 a Container Lease Agreement with City Disposal.
9. Return to Open Session to Resume Regular Business
10. Discussion/Action – Consider Authorization of a Container Lease Agreement with City Disposal
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment