

**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: AUGUST 1, 2012

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 – July 11, 2012 Open and Closed Session and July 18, 2012 Open Session
6. Discussion – 2013 Budget Workshop
7. 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. 2012/2013 Tonnage and Revenue Report
 - b. 2013 Budget Workshop – Tipping Fees
8. Return to Open Session to Resume Regular Business
9. Discussion/Action - Consider Approval of 2013 Budget and Tipping Fees
10. Future Agenda Items
11. Set Next Meeting Date
12. Adjournment