

**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: DECEMBER 7, 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 – November 9, 2011 Open Session
6. Discussion/Action – Waste and Recyclable Material Hauling Services Agreement (SW09-11)
7. Discussion/Action – Consider Award of Landfill Gas 3rd Blower & Flare Stack Installation (SW08-11)
8. Discussion/Action – Consider Authorization to Proceed with Engine/Generator #4/5 Waste Heat Recovery System Enhancements at the Law Enforcement Center
9. Discussion – Neenah Menasha Sewerage Commission Biosolids Update
10. Discussion – Landfill Gas Project Updates
11. Closed Session – Pursuant to 19.85(1)(e) and (g), 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; and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Veolia Environmental Services (Veolia) – Solid Waste Disposal Agreement
 - b. Inland Power Group – Engine/Generator #5 Warranty
12. Return to Open Session to Resume Regular Business
13. Discussion/Action – Consider Authorization of Veolia Solid Waste Disposal Agreement Amendment
14. Future Agenda Items
15. Set Next Meeting Date
16. Adjournment