

**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 19, 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 – December 15, 2010 Open and Closed Session; December 20, 2010 Open and Closed Session; and January 5, 2011 Open and Closed Session
6. Discussion – New Solid Waste Management Board Member, Doug Nelson, Winneconne, WI
7. Discussion – City of Neenah, Container Lease Agreement
8. Discussion – Veolia Environmental Services (Veolia), Waste Disposal Agreement
9. 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. City of Neenah – Container Lease Agreement
 - b. Veolia Environmental Services (Veolia) – Waste Disposal Agreement
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – Consider Authorization of Amendment to City of Neenah Container Lease Agreement
12. Discussion/Action – Consider Authorization of Amendment to Veolia Waste Disposal Agreement
13. Future Agenda Items
14. Set Next Meeting Date
15. Adjournment