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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: NOVEMBER 3, 2010

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Communications
5. Approval of Minutes – October 20, 2010 Open Session
6. Discussion – Biosolids Storage Facility Update
7. Discussion – Engine/Generator #5 Project Update
8. Discussion – Engine Generator #6 Planning Update
9. 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. City of Fond du Lac, Municipal Solid Waste Disposal Request for Proposal (RFP)
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – City of Fond du Lac, Municipal Solid Waste Disposal RFP
12. Future Agenda Items
13. Set Next Meeting Date
14. Adjournment