

**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: JULY 20, 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 – July 6, 2011 Open Session
6. Discussion – 2011 Final Cover Sequence C-3 Construction Project Update (SW03-11)
7. Discussion/Action – Retained Earnings Reservation
8. Discussion/Action – Landfill Gas Project Updates
9. Discussion/Action – Consider Award of Snell Road Landfill Gas Blower & Flare System Installation Project (SW10-11)
10. 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. Veolia Environmental Services (Veolia) – Solid Waste Disposal Agreement Amendment
11. Return to Open Session to Resume Regular Business
12. Discussion/Action – Consider Authorization of a Veolia Solid Waste Disposal Agreement Amendment
13. Future Agenda Items
14. Set Next Meeting Date
15. Adjournment