## SUSAN T. ERTMER WINNEBAGO COUNTY CLERK 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 22, 2012

## SUBJECT MATTER OF THE MEETING

- 1. Call to Order
- 2. Approve Agenda
- 3. Public Comments on Agenda Items
- 4. Announcements/Communications
- 5. <u>Closed Session</u> Pursuant to 19.85(1)(g), Wisconsin Statutes 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. Inland Power Group Engine/Generator #5 Warranty Claim
- 6. Return to Open Session to Resume Regular Business
- 7. Discussion/Action Consider Settlement Authorization for Engine/Generator #5 Warranty Claim
- 8. Future Agenda Items
- 9. Set Next Meeting Date
- 10. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888. If you are unable to attend this meeting, please contact the Solid Waste Department office at 232-1850 or 727-2896 prior to the meeting.