

**SUSAN T. ERTMER
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AMENDED

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: OCTOBER 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 – October 5, 2011 Open and Closed Session**
6. Discussion/Action – Consider Award of Waste and Recyclable Material Hauling Services (SW09-11)
7. Discussion – Landfill Gas Project Updates
8. 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
9. Return to Open Session to Resume Regular Business
10. Discussion/Action – Consider Authorization of Veolia Solid Waste Disposal Agreement Amendment
11. Future Agenda Items
12. Set Next Meeting Date
13. Adjournment