

**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: DECEMBER 21, 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 7, 2011 Open and Closed Session
6. Discussion – Wisconsin Integrated Resource Management Winter Conference, February 29 – March 2, 2012
7. Discussion/Action – Consider Award of Waste and Recyclable Material Hauling Services (SW09-11)
8. Discussion – Landfill Gas Project Updates
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. Veolia Environmental Services (Veolia) – Solid Waste Disposal Agreement
 - b. Inland Power Group (Inland) – Engine/Generator #5 Warranty Offer
10. Return to Open Session to Resume Regular Business
11. Discussion/Action – Consider Authorization of Veolia Solid Waste Disposal Agreement Amendment
12. Discussion/Action – Consider Acceptance of Inland Engine/Generator #5 Warranty Offer
13. Future Agenda Items
14. Set Next Meeting Date
15. Adjournment