

WASTE FACILITY SITING COMMITTEE MEETING
WEDNESDAY, July 21, 2010 - 7:00 p.m.
FRANKLIN CITY HALL, COMMUNITY ROOM
9229 WEST LOOMIS ROAD
FRANKLIN, WISCONSIN 53132

AGENDA

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes
 - a. Meeting of July 14, 2010.
- IV. Letters and Petitions (none)
- V. Hearings
 - a. Public Hearing: Proposed Establishment/Expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement.
- VI. Business
 - a. Proposed Establishment/Expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. July 7, 2010 Draft "WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement": being the return of a redrafted agreement as a result of and pursuant to the December 5, 2007 Committee direction in part that the Committee lawyers negotiate the June 6, 2007 Committee position for North expansion with Waste Management.

The Committee will recess immediately following the Public Hearing, at and during which time the Franklin Landfill Committee will caucus in the Common Council Chambers at Franklin City Hall for the reasons and purposes set forth below. The Committee will reconvene in the Community Room immediately following the adjournment of the Franklin Landfill Committee caucus.

The Committee may enter closed session from time to time during the meeting pursuant to §19.85(1)(e), Stats., to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility, the July 7, 2010 Draft "WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement" and Committee means and methods to further the Committee position, required to be confidential from Waste Management in order to secure the best terms available in the public interest, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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The Franklin Landfill Committee, comprised of the Franklin members of the Waste Facility Siting Committee, may enter closed session from time to time during the meeting as a caucus and separate from the remaining members of the Waste Facility Siting Committee, pursuant to Article IV. Section 3. of the Bylaws, pursuant to §19.85(1)(e), Stats., to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility, the July 7, 2010 Draft “WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement” and Committee means and methods to further the Committee position, required to be confidential from Waste Management and the members of the other Affected Municipalities, in order to secure the best terms available in the public interest of the City of Franklin and its residents, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

VII. Future meeting(s) date(s) and subject matters

VIII. Adjournment

Notice is given that a majority of the Franklin Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.