

**WASTE FACILITIES MONITORING COMMITTEE MEETING
THURSDAY, AUGUST 3, 2006 – 6:00 P.M.
WASTE MANAGEMENT—METRO RDF
VISITORS CENTER
10712 S. 124TH STREET, FRANKLIN, WI 53132**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – May 4, 2006
- IV. Citizen Commentary (limited to 15 minutes, 3 minutes/person)
- V. Treasurer's Report
 - A. Discussion and possible action relative to invoices
 - B. Discussion and possible action relative to secretary/treasurer position
 - C. Discussion and possible action relative to WM reimbursement check
- VI. Business
 - A. Discussion and possible action relative to 2006 well sampling report
 - B. Discussion and possible action relative to authorization for J Spear Associates compilation of 2006 well sampling report
 - C. Discussion and possible action relative to J Spear compliance reports
 - D. Discussion and possible action relative to WDNR reports
- VII. Waste Management Report on Operations
- VIII. Communications and Miscellaneous Business as Authorized by Law
- IX. Future Agenda Items
- X. Adjournment

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality or other municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Franklin City Hall at 414-425-7500.