

WASTE FACILITY SITING COMMITTEE MEETING
WEDNESDAY, August 4, 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 21, 2010.
- IV. Letters and Petitions
 - a. Letters relating to the allocation of Direct Payment provisions of the proposed WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement: from Dale R. Shaver, Director of the Waukesha County Department of Parks and Land Use; from Jack Takerian, Milwaukee County Director of Transportation and Public Works; and any other letters received prior to or at the meeting.
- V. Hearings (none)
- 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", with such amendments as the Committee may deem appropriate.
 - b. Allocation of the Direct Payment provisions of the WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement among the Affected Municipalities under Article VI 1. (to include the "Initial Payments" and the "Direct Payments" thereunder) and payments, if any, under Article VI 2., premium for out-of-state waste, to be incorporated into the Agreement under Article VI.

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.

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

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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. Vouchers.

- a. Committee member expense vouchers and Committee financial consultant and legal services statements expenses.

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

IX. 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.