WASTE FACILITIES MONITORING COMMITTEE

Thursday, February 4, 2016 - 6:00 PM Waste Management Metro RDF Visitors Center 10712 South 124th Street, Franklin, WI 53132

> CALL TO ORDER ROLL CALL

APPROVAL OF MINUTES WFMC Meeting of November 5, 2015

PUBLIC COMMENT (Limited to Maximum 15 Minutes, Limited to 2 Minutes/Person)

Opportunity for citizens to address the committees on issues relevant to current landfill operations.

PERSONAL APPEARANCES...J. Spear Associates, Inc. Representatives Discussion, update and possible action relative to <u>J. Spear's compliance report</u>

FINANCIAL REPORT

Discussion, update and possible action relative to <u>payment of any bills submitted since last</u> <u>meeting</u>

BUSINESS

- 2. Discussion, update and possible action relative to 2016 well monitoring letter and mailing
- 3. Discussion, update and possible action relative to <u>Waste Management' representatives report</u> on submittals and report on operations

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW Future Agenda Items

ADJOURNMENT

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*PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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.