

WASTE FACILITY SITING COMMITTEE MEETING
WEDNESDAY, June 6, 2007 - 7:00 p.m.
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS
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 January 19, 2005
 - b. Meeting of May 9, 2007
- IV. Letters and Petitions
 - a. Letter from Angela Peterson, 10728 South 92nd Street
- 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. and Waste Management response to January 19, 2007 position for North expansion. (Attached materials include May 2007 Waste Management calculation of its proposal payments in the "Interim Expansion of Metro Recycling & Disposal Facility" proposal to the Committee.)

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 "Interim" proposal, the North Expansion, the interrelationship between or separation of the two 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 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 "Interim" proposal, the North Expansion, the interrelationship between or separation of the two 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.

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- b. Legal services agreement to provide expert environmental law services to the Committee with Godfrey & Kahn, S.C. (proposed agreement attached)
- 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.