

WASTE FACILITY SITING COMMITTEE MEETING
WEDNESDAY, June, 23, 2010 - 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. Letters and Petitions (none)
 - IV. Hearings (none)
 - V. Business
 - a. Proposed Establishment/Expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. Committee negotiation of economic/financial and other operations and site development and use terms of a negotiated siting agreement with Waste Management of Wisconsin, Inc. No action will be taken on this subject matter item.
- 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 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.
- VI. Future meeting(s) date(s) and subject matters
 - VII. 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.