

WASTE FACILITY SITING COMMITTEE MEETING
WEDNESDAY, October 1, 2008 - 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 (none)
- IV. Letters and Petitions (none)
- V. Hearings (none)
- VI. Business
 - a. Presentation by Waste Management of Wisconsin, Inc. in response to the Committee position of finite landfilling in the geographic area and the requirement to donate lands for conservation purposes and its application to the Department of Natural Resources for a review of a Practicable Alternatives Analysis in furtherance thereof.
 - b. Presentations by and communications from interested agencies, foundations and groups regarding the donation of lands for conservation purposes and the creation of a greenbelt and its relation to the surrounding area natural environment.
- C. A RESOLUTION PETITIONING THE SUPPORT OF THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR THE WASTE FACILITY SITING COMMITTEE EFFORT TO EXCEPTIONALLY MITIGATE, ENHANCE, RESTORE, PRESERVE AND FOREVER CONSERVE NATURAL RESOURCES WHILE SECURING A FINITE LOCATION FOR STATE-OF-THE-ART ENVIRONMENTALLY SOUND NECESSARY DISPOSAL OF SOLID WASTE IN THE MOST POPULOUS REGION IN THE STATE OF WISCONSIN.
- 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.