

MINUTES
WASTE FACILITY SITING COMMITTEE MEETING
AUGUST 29, 2007

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| CALL TO ORDER
AND
ROLL CALL | I. The meeting of the Waste Facility Siting Committee was called to order by Chairman Bergmann at 7:00 p.m. on Wednesday, August 29, 2007 in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: J. Bergmann, L. Bartes, A. Clement, W. Hinkel, S. Keith, R. Kieffer, D. Mateicka, J. Nosbisch, J. Schapekahn, S. Schmitz, K. Skowronski, T. Solomon, S. Thomas, D. Wikel. Excused were B. Bischke and M. Wolff. Also present were Attorney J. Wesolowski and Attorney P. Hudec. |
| CITIZEN COMMENT
PERIOD | II. Citizen comment period was opened at 7:01 p.m. and closed at 7:01 p.m. |
| MINUTES | III. On a motion by D. Wikel, seconded by T. Solomon, the minutes from the meeting of June 6, 2007 were approved as presented. All voted Aye; motion carried. |
| LETTERS | IV. There were no letters or petitions presented for this meeting. |
| HEARINGS | V. There were no hearings at this meeting. |
| PROPOSED
EXPANSION
OF THE METRO
RECYCLING AND
DISPOSAL FACILITY
BY WASTE
MANAGEMENT OF
WISCONSIN, INC.
AND FUTURE
MEETINGS | VI. Prior to the response from Waste Management of Wisconsin, Inc. to the June 6, 2007 Committee position for North expansion of the solid waste disposal facilities, J. Schapekahn moved to defer questions following the completion of the presentation Dennis Wilt, Legal Counsel for Waste Management of Wisconsin, Inc., and Todd Hartman, Director of Operations. Seconded by A. Clement. All voted Aye; motion carried.

Following a recess from 8:23 p.m. to 8:34 p.m. and after discussion of further proceedings and the recommendation of the Chair that the Committee not deliberate in closed session until the Committee and the public has had a chance to review the Waste Management response, it was the consensus of the Committee to set the next meeting dates for September 12 and 19, 2007. |
| ADJOURNMENT | VIII. It was moved and seconded to adjourn this meeting at 8:45 p.m. All voted Aye; motion carried. |