

MINUTES
WASTE FACILITY SITING COMMITTEE MEETING
OCTOBER 24, 2007
SUBJECT TO APPROVAL

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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 7:02 p.m. on Wednesday, October 24, 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, B. Bischke, A. Clement, S. Keith, R. Kieffer, D. Mateicka, J. Schapekahn, S. Schmitz, T. Solomon, S. Thomas, D. Wikel. Excused were W. Hinkel, K. Skowronski, and M. Wolff. (It was noted on the record that John Nosbisch has resigned from the Committee.) Also present were Attorney J. Wesolowski and Attorney P. Hudec. |
| CITIZEN COMMENT PERIOD | II. Citizen comment period was opened at 7:03 p.m. and closed at 7:07 p.m. |
| MINUTES | III. On a motion by B. Bischke, seconded by S. Bartes, the minutes from the meeting of October 10, 2007 were approved as presented. All voted Aye; motion carried. |
| LETTERS | IV. There were no letters or petitions at 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. | VI. Following a presentation from Waste Management of Wisconsin, Inc. regarding their economic/financial terms of a negotiated siting agreement for the proposed establishment/expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc., D. Mateicka moved to enter closed session at 8:40 p.m. 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 to act on such matters discussed therein as it deems appropriate. Seconded by S. Bartes. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 9:15 p.m., R. Kieffer moved to direct the Committee legal counsel, on behalf of the entire Committee, to meet with Waste Management and advise the Chair to schedule the next Committee meeting when there is information to discuss. Seconded by D. Mateicka. All voted Aye; motion carried. |
| FUTURE MEETING | VII. The next Waste Facility Siting Committee will be scheduled at the call of the Chair. |
| ADJOURNMENT | VIII. D. Mateicka, seconded by S. Bartes, moved to adjourn the meeting at 9:17 p.m. All voted Aye; motion carried. |