

**MINUTES
WASTE FACILITY SITING COMMITTEE MEETING
SEPTEMBER 12, 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, September 12, 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, W. Hinkel, S. Keith, R. Kieffer, D. Mateicka, J. Schapekahm, S. Schmitz, K. Skowronski, T. Solomon, S. Thomas, D. Wikel. Excused were J. Nobsch 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 7:12 p.m. |
| MINUTES | III. On a motion by D. Mateicka, seconded by D. Wikel, the minutes from the meeting of August 29, 2007 were approved as presented. All voted Aye with the exception of an abstention from B. Bischke. Motion carried. |
| LETTERS | IV. A letter from Angela Peterson dated September 6, 2007 was read into the record by T. Solomon. This letter was placed on file. |
| 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. D. Wikel, seconded by J. Schapekahm, moved to enter closed session at 7:25 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, the Waste Management August 29, 2007 response to the June 6, 2007 Committee position 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. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 8:35 p.m., it was moved by T. Solomon, seconded by D. Wikel, to direct the Siting Committee legal counsel to evaluate the factual costs involved in the Waste Management proposal in relationship to other awarded landfill contracts, and report this information to the Committee at a future meeting. All voted Aye; motion carried. |
| VOUCHER LIST
NO. 6 | VII. Voucher List No. 6 in the amount of \$3,576.95 was approved for payment on a motion by S. Keith, seconded by A. Clement. All voted Aye; motion carried. |

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FUTURE MEETINGS VIII. The next meeting of the Waste Facility Siting Committee will be held on Wednesday, September 19, 2007 at 7:00 p.m.

ADJOURNMENT IX. It was moved by B. Bischke, seconded by D. Mateicka, to adjourn this meeting at 8:37 p.m. All voted Aye; motion carried.