

***Revised

AGENDA
WASTE FACILITIES MONITORING COMMITTEE*
FRANKLIN

Thursday, February 6, 2020
6:00 PM

Waste Management Metro RDF Office: (Meeting in Metro Shop, enter through the Office)
10712 South 124th Street, Franklin WI 53132

- 1 CALL TO ORDER AND ROLL CALL.
2. PUBLIC COMMENT (Limited to Maximum 15 Minutes, Limited to 2 Minutes/Person)
Opportunity for citizens to address the committee on issues relevant to current landfill operations
3. PERSONAL APPEARANCE: JSA Environmental, Representative Jo Spear, Jr., P.E. S C.
- 4 ***FINANCIAL REPORT
Discussion, update and possible action relative to any payment of any bills submitted since last meeting.
- 5 NEW BUSINESS
 - a. Discussion, update and possible action on Odor Issues and Complaints, and Odor Complaint form and procedure for Odor Complaint tracking.
 - b. Well Sampling Update.
 - c. Waste Management Report.
 - d. Phone for Chairman (with public number to be posted on Well Sampling Information and City Communications)
 - e. Authorization to upgrade Committee laptop.
- 6 COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW
Future Agenda Items
- 7 NEXT SCHEDULED MEETING DATES: May 7, 2020
August 6, 2020
November 5, 2020.
8. ADJOURNMENT

*Notice is given that a majority of the Franklin Common Council and the Muskego Common Council may attend this meeting to gather information about an agenda item over which the Franklin Common Council and the Muskego Common Council has decision making responsibility. This may constitute a meeting of the Franklin Common Council and the Muskego Common Council per State ex rel. Badke v. Greendale Village Board even though the Franklin Common Council and the Muskego Common Council will not take formal action at this meeting.

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