

AGENDA
WASTE FACILITIES MONITORING COMMITTEE*
FRANKLIN

Thursday, November 5, 2020

6:00 PM

Waste Management Metro RDF Office: (Meeting via teleconference through Microsoft Team Meeting)

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES: WFMC Meeting: August 6, 2020
3. 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.
4. FINANCIAL REPORT
Discussion, update and possible action relative to payment of bills submitted since last meeting.
5. NEW BUSINESS
 - a. Well Sampling Report: JSA Environmental, Jo Spear, Jr., P.E. S.C. to present.
 - b. Waste Management Report: Travis Thorson to present.
 - i. Correspondence with DNR.
 - ii. Construction updates: 2020 projects completed and 2021 projects plans.
 - iii. Site Operations updates.
 - c. Update on purchase of laptop computer to be used by committee secretary.
6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW
Future Agenda Items
7. NEXT SCHEDULED MEETINGS: February 4, 2021
May 6, 2021
August 5, 2021
November 4, 2021
8. 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 the Franklin Common Council has decision-making responsibility. This may constitute a meeting of the Franklin Common Council, per State ex rel. Badke v. Greendale Village Board, even though the Franklin Common Council and will not take formal action at this meeting.