

**SPECIAL WASTE FACILITIES MONITORING COMMITTEE  
FRANKLIN CITY HALL – COMMUNITY ROOM  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN**

**AGENDA\*\***

**TUESDAY, DECEMBER 23, 2025 AT 6:00 PM**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES: WFMC Meeting of November 6, 2025
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. NEW BUSINESS  
\*Discussion and possible action on the Waste Facilities Expansion Plan Change. The Waste Facilities Monitoring Committee may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate and consider the Waste Facilities Expansion Plan Change, agreements and applications and matters in process in relation thereto, including, but not limited to the terms relating to the WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement, potential applications/processes in furtherance thereof, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
5. NEXT SCHEDULED MEETINGS: February 5, 2026  
May 7, 2026  
August 6, 2026  
November 5, 2026
6. 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.

as