WASTE FACILITIES MONITORING COMMITTEE
FRANKLIN CITY HALL – COMMUNITY ROOM
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA* AS AMENDED**
THURSDAY, NOVEMBER 5, 2026, AT 6:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES: WFMC Meeting of August 6, 2026

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. JSA Environmental Report: Jo Spear, Jr., P.E. S.C. to present.
      i. Well Sampling Report
      ii. Landfill Audits Report

   b. Waste Management Report: Keith Drallmeier to present. I
      ** i. *Waste Management of Wisconsin, Inc., City of Franklin, Village of Raymond and Town of Norway v. Wisconsin Department of Natural Resources*, Milwaukee County Circuit Court Case No. 26-CV-9669; IN RE: Denial of Individual Wetland Permit for Wetland Disturbance in the City of Franklin, Milwaukee County, WI Application IP-SE-2024041-03989 *Petition for Contested Case Hearing by Waste Management of Wisconsin, Inc., City of Franklin, Village of Raymond, Town of Norway,* State of Wisconsin Department of Natural Resources, re: Metro Landfill Expansion Wetland Disturbance Application Wisconsin Department of Natural Resources Denial Order. The Waste Facilities Monitoring Committee may enter closed session pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Committee who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation and proceedings upon the Waste Management Metro Landfill Expansion Wetland Disturbance Application Wisconsin Department of Natural Resources Denial Order, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
      ii. Construction updates
      iii. Site Operations updates
      iv. Other Items – Discuss breaking down cardboard.
      v. Drainage ditch clean out discussion

6. Monitoring Business:

7. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW
   Future Agenda Items

8. NEXT SCHEDULED MEETINGS: February 4, 2027
   May 6, 2027
   August 5, 2027
   November 4, 2027

9. 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.

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