

# AGENDA

## WASTE FACILITIES MONITORING COMMITTEE

Thursday, August 2 , 2018 6:00 PM

Waste Management Metro RDF Visitors Center,  
10712 South 124th Street, Franklin WI 53132

CALL TO ORDER  
ROLL CALL

APPROVAL OF MINUTES  
WFMC Meeting of May, 2018  
WFMC Special Meeting of July 3, 2018

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.*

PERSONAL APPEARANCES...J. Spear Associates, Inc. Representatives  
Discussion, update and possible action relative to J. Spear's compliance report

FINANCIAL REPORT  
Discussion, update and possible action relative to payment of any bills submitted since last meeting

BUSINESS  
Discussion, update and possible action on the following items:

1. 2018 well sampling
2. Waste Management report on operations, reports, correspondence
3. Verification of committee contact information

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW  
Future Agenda Items

ADJOURNMENT  
Please note that a tour of the landfill will follow meeting adjournment.

TOUR OF LANDFILL  
sjd

\*PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.