

Agenda

WASTE FACILITIES MONITORING COMMITTEE

Thursday, February 4, 2010

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 November 5, 2009

PUBLIC COMMENT (Limited to Maximum 15 Minutes, Limited to 2 Minutes/Person)

Opportunity for citizens to address the committees 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

Discussion, update and possible action relative to interest dated March 31, 2009

BUSINESS

1. Discussion, update and possible action relative to 2010 well monitoring letter and mailing
2. Discussion, update and possible action relative to any Waste Management program or plan dealing with the Emerald Ash Borer
3. Discussion, update and possible action relative to odor issues
4. Discussion, update and possible action relative to Waste Management' representatives report on submittals and report on operations

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW

Future Agenda Items

ADJOURNMENT

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*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.