AGENDA

WASTE FACILITIES MONITORING COMMITTEE

Thursday, February 2, 2017 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 , 2016

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 <u>J. Spear's compliance report</u>

FINANCIAL REPORT

Discussion, update and possible action relative to <u>payment of any bills submitted since</u> <u>last meeting</u>

BUSINESS

1 Discussion, update and possible action relative to 2017 well monitoring letter and mailing

2. Discussion, update and possible action relative to <u>Waste Management'</u> 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.