

# Agenda

## WASTE FACILITIES MONITORING COMMITTEE

Thursday, November 1, 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 August 2018\  
WFMC Special Emergency Meeting of October 18, 2018

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... JSA Civil Environmental Engineers, Representative  
Discussion, update and possible action relative to J. Spear' 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 report
2. Waste Management report on operations, reports, correspondence
3. 2019 meeting dates

COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW  
Future Agenda Items  
Recording Secretary Annual Increase

ADJOURNMENT

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.