

Approved July 21, 2010

WASTE FACILITIES SITING COMMITTEE
MINUTES OF THE MEETING OF JULY 14, 2010

- I. The regular meeting of the Waste Facilities Siting Committee was called to order at 7:02 p.m. by Vice Chair Timothy C. Solomon in the Council Chambers of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following members were in attendance: Ald. Timothy C. Solomon, Brionne Bischke, Stanley Bugnacki, Arnold Clement, Karen Fiedler, William Hinkel, Stevan Keith, Roland Kieffer (arrived at 8:02 p.m.), John Nelson, Randall Ritter, Mark Slocomb, Ald. Ken Skowronski, Dale Wikel, Marvin Wolff. Excused were John Schapekahn and Sherry Thomas. Also present were Attorney Jesse A. Wesolowski, Attorney Patrick J. Hudec, and Secretary Sandra Wesolowski.
- II. Citizen Comment Period was opened at 7:03 p.m. and closed at 7:21 p.m.
- III. D. Wikel, seconded by M. Wolff, moved to approve the minutes of the regular meeting of June 23, 2010, as presented. All voted Aye; motion carried.
- IV. There were no Letters and Petitions.
- V. There were no Hearings scheduled.
- VI. M. Wolff, seconded by D. Wikel, moved to enter closed session at 7:23 p.m. pursuant to §19.85(1)(e), Wis. Stats., to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility, the July 7, 2010 Draft "WMWI Metro Landfill Facility Greenspace Protection and Limited Landfill Expansion Agreement" and Committee means and methods to further the Committee position, required to be confidential from Waste Management in order to secure the best terms available in the public interest, and to reenter open session at the same place thereafter. On roll call, all voted Aye. Motion carried. The Committee reentered open session at 9:43 p.m.
- VII. It was noted that the next meeting of the Waste Facility Siting Committee will be held at 7:00 p.m. on July 21, 2010, at which time a public hearing will also be held. In addition, a meeting has also been scheduled for August 4, 2010, at 7:00 p.m.
- VIII. This meeting was adjourned at 9:45 p.m. on a motion by M. Wolff, seconded by R. Kieffer. All voted Aye; motion carried.