

WASTE FACILITIES SITING COMMITTEE
MINUTES OF THE MEETING OF JUNE 23, 2010

- I. The regular meeting of the Waste Facilities Siting Committee was called to order at 7:00 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, William Hinkel, Stevan Keith, Roland Kieffer, John Nelson, Randall Ritter, Mark Slocomb, Ald. Ken Skowronski, Sherry Thomas (arrived at 7:10 p.m.), Dale Wikel, Marvin Wolff. Excused was Karen Fiedler and John Schapekahm. Also present were Perry Lindquist (Waukesha County), Attorney Jesse A. Wesolowski, Attorney Patrick J. Hudec, and Secretary Sandra Wesolowski. Vice Chair Solomon asked for a moment of silence in memory of Laverne (Skip) Bartes.
- II. No comments were made during citizen comment period, which was opened and closed at 7:02 p.m.
- III. M. Wolff, seconded by D. Wikel, moved to enter closed session at 7:07 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 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 8:06 p.m.
- IV. On a motion by M. Wolff, seconded by R. Kieffer, the Committee scheduled meetings on July 14, 2010, July 21, 2010 and August 4, 2010, with a public hearing to also be scheduled for the July 21, 2010 meeting. All voted Aye; motion carried.
- V. This meeting was adjourned at 8:08 p.m. on a motion by M. Wolff, seconded by R. Ritter. All voted Aye; motion carried.