

**WASTE FACILITIES MONITORING COMMITTEE  
FRANKLIN CITY HALL – COMMUNITY ROOM  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN**

**AGENDA\*\***

**THURSDAY, FEBRUARY 1, 2024 AT 6:00 PM**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES: WFMC Meeting of November 2, 2024
3. PUBLIC COMMENT (Limited to maximum 15 minutes, limited to 2 minutes/person) Opportunity for citizens to address the committee on issues relevant to current landfill operations.
4. FINANCIAL REPORT  
Discussion, update and possible action relative to payment of bills submitted since last meeting.
5. NEW BUSINESS
  - a. JSA Environmental Report: Jo Spear, Jr., P.E. S.C. to present.
    - i. Well Sampling Report
    - ii. Landfill Audits Report
    - iii. Well Sampling Contract
  - b. Waste Management Report: Brad Vanderkin to present.
    - i. Correspondence with DNR
    - ii. Construction updates: 2024 project plans
    - iii. Site Operations updates
6. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW  
Future Agenda Items
7. NEXT SCHEDULED MEETINGS: May 2, 2024  
August 1, 2024  
November 7, 2024
8. ADJOURNMENT

\*\*Notice is given that a majority of the Franklin Common Council may attend this meeting to gather information about an agenda item over which the Franklin Common Council has decision-making responsibility. This may constitute a meeting of the Franklin Common Council, per State ex rel. Badke v. Greendale Village Board, even though the Franklin Common Council and will not take formal action at this meeting.

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