

**WASTE FACILITIES MONITORING COMMITTEE
WASTE MANAGEMENT METRO RDF OFFICE,
10712 SOUTH 124TH STREET, FRANKLIN WI 53132
(Tour of Landfill Site Following Meeting)
AGENDA*
THURSDAY, AUGUST 1, 2024 AT 6:00 PM**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MINUTES: WFMC Meeting of May 2, 2024
3. APPROVAL OF MINUTES: WFMC Special Meeting of June 20, 2024
4. 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.
5. FINANCIAL REPORT
Discussion, update and possible action relative to payment of bills submitted since last meeting.
6. NEW BUSINESS
 - a. JSA Environmental Report: Jo Spear, Jr., P.E. S.C. to present.
 - i. Well Sampling Report: Selected Wells
 - ii. Landfill Audits Report
 - b. Waste Management Report: Brad Vanderkin to present.
 - i. Correspondence with DNR
 - ii. Construction updates
 - iii. Site Operations updates
7. COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW
Future Agenda Items
8. NEXT SCHEDULED MEETINGS: November 7, 2024
9. ADJOURNMENT
10. TOUR OF LANDFILL SITE

*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.