

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN
DIRECTOR

PUBLIC NOTICE
BROWN COUNTY SOLID WASTE BOARD
Monday, October 19th – 2:30 pm

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda – *Request for Approval*
4. Approval/Modification – July 20th & September 21st, 2015 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. HHW Awareness Week – *Update*
7. Compactor and Building Expansion – *Update*
8. Director's Report
9. Such other Matters as Authorized by Law
10. Compactor and Building Expansion Tour
11. **Open Session:** Discussion and possible action regarding the of the Fox River Fiber agreement with Brown County.
Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting for discussion and possible action regarding the Fox River Fiber agreement and Outagamie County's position and the strategies to explore regarding said negotiations for resolution, closed session is authorized pursuant to Wisconsin Statutes Section §19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Reconvene in Open Session: Discussion and possible action regarding the Fox River Fiber agreement with Brown County and Outagamie County's position and possible resolution.
12. Adjourn

Dean R. Haen
Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.