

**REVISED**

**PUBLIC NOTICE  
BROWN COUNTY SOLID WASTE BOARD**

**Monday, April 17<sup>th</sup> – 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 – February 20th, 2017 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Recycling Transfer Station Concrete Floor Replacement Bid– *Update*
7. Modification of South Landfill Feasibility Determination Cost – *Update*
8. 2016 Financial Summary of Single Stream Recycling – *Update*
9. 2016 Financial Summary of Solid Waste Management – *Update*
10. Allocation of Operating Cash to Designated Funds – Request For Approval
11. Director's Report
12. Such other Matters as Authorized by Law
13. Closed Session for deliberation and possible negotiations/action relating to consideration of Property Transaction in Town of Holland.

*Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.*

14. Adjourn

Dean R. Haen  
Director