PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY GREEN BAY, WI 54304

DEAN R. HAEN

PHONE: (920) 492-4950 FAX: (920) 492-4957 DIRECTOR

REVISEDPUBLIC NOTICE BROWN COUNTY SOLID WASTE BOARD Monday, April 17th – 2:30 pm

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

Agenda:

- Call to Order
- 2. Roll Call
- 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. <u>Closed Session</u> 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

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.