

# PORT AND SOLID WASTE DEPARTMENT

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

## **- PUBLIC NOTICE -**

### **BROWN COUNTY SOLID WASTE BOARD**

**Monday, Sept. 19, 2011**

2:00 p.m. at the Port and Solid Waste Office  
2561 S. Broadway, Green Bay, WI 54304

#### **Agenda:**

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – Meeting Minutes of July 25, 2011
5. Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Agreement
  - a. **Closed Session:** 19.85 (1)(e) “Deliberating or negotiating the purchase of public properties...” pertaining to the Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Project and Agreement.

**\* Return to Open Session \***
  - b. Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Project Agreement – *Request for Approval*
6. Transfer Station Bid for Floor Repair – *Request for Approval*
7. Wisconsin State Patrol “Scale Fee Waiver Request” – *Request for Approval*
8. Contract for Solid Waste Management Services - *Update*
9. Single Stream Recycling Agreement & State Recycling Grant-*Update*
10. Director’s Report
11. Such other Matters as Authorized by Law
12. Adjourn

Dean R. Haen  
Interim Port & Solid Waste Director

*Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Solid Waste 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.*