

BOARD OF SUPERVISORS

Brown County



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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair
Mike Fleck, Vice Chair
Dan Haefs, Dave Kaster, Norb Dantine

**SPECIAL
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE**
Monday, September 19, 2011
4:00 p.m.
Port and Solid Waste Office
2561 S. Broadway, Green Bay, WI 54304

**** NOTE TIME & LOCATION ****

- I. Call Meeting to Order.
 - II. Roll Call
 - III. Approve/Modify Agenda.
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1. Transfer Station Concrete Floor Bid – Request For Approval.
 2. Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Agreement.
 - a. **Closed Session:** Wis. Stat. 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" (pertaining to the Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Project negotiation and Agreement.) ***Return to Open Session ***
 - b. Brown County/Oneida Energy, Inc., Waste Transfer and Hauling Project Agreement – *Request for Approval*
 3. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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