

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

REVISED

PUBLIC 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:

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

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.