PUBLIC NOTICE

PLEASE TAKE NOTICE that the Seven Mile Creek Landfill Siting Committee will meet on Thursday, July 28, 2022, at 10:00 a.m. in the North Conference Room First Floor, Eau Claire City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items are on the agenda for consideration:

AGENDA

OPEN SESSION

Call to Order Roll Call

- 1. Approval of minutes of July 15, 2022 meeting
- 2. Public Comments Comments are restricted to matters on the agenda and are limited to three minutes per individual

CLOSED SESSION

The Committee may convene in closed session to consider and establish negotiation strategy regarding the terms and conditions of a successor Final Negotiated Siting Agreement regarding the approved expansion of the Seven Mile Creek Landfill and matters related thereto that, for competitive or bargaining reasons, requiring a closed session, pursuant to s. 19.85(1)(e), Wisconsin Statutes.

OPEN SESSION

Immediately following the conclusion of the Closed Session, the committee will convene in Open Session to:

3. Negotiate through their legal counsel with GFL representatives for a successor Final Negotiated Siting Agreement regarding the approved expansion of the Seven Mile Creek Landfill

CLOSED SESSION

The Committee may reconvene to closed session to caucus one or more times regarding proposals made during the prior open negotiation session to consider and establish the terms and conditions of a successor Final Negotiated Siting Agreement regarding the approved expansion of the Seven Mile Creek Landfill and matters related thereto that, for competitive or bargaining reasons, requiring a closed session, pursuant to s. 19.85(1)(e), Wisconsin Statutes.

OPEN SESSION

Immediately following the conclusion of the Closed Session(s), if held, the committee will return to Open Session for the following purposes:

- 4. Negotiate through their legal counsel with GFL representatives for a successor Final Negotiated Siting Agreement regarding the approved expansion of the Seven Mile Creek Landfill
- 5. Consider a resolution to recommend for adoption of a successor to the Final Negotiated Siting Agreement between the operators of GFL and the affected municipalities of Eau Claire County, the Town of Seymour, and the City of Eau Claire
- 6. Set new meeting date if applicable
- 7. Adjournment.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Please note that, upon reasonable notice, efforts will be made to accommodate participation of individuals with special needs through appropriate aids and services. For additional information or to request this service, contact City Attorney's office at 715.839.6006 at least two (2) days prior to the meeting.

Janeen Whelihan Paralegal, City of Eau Claire

cc: News Media

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