

VILLAGE OF MINONG TRANSFER STATION (VOM-TS) AD HOC COMMITTEE MEETING

VOM- TS AGENDA

Tuesday, April 30, at 11:30 a.m.

Village Hall – 123 5th Avenue, Minong, WI 54859

The meeting of the Village of Minong Transfer Station Ad Hoc Committee will be held at the above time and place. Purpose: To identify and discuss outstanding issues related to the Minong Area Transfer Station and to develop potential solutions for consideration. *Advisory committee; no formal action to be taken.* Persons requiring assistance to attend or participate, in person or via telecommunications, are asked to provide at least 24 hours' notice. All agenda items are subject to discussion, consideration, and possible recommendation to the full Transfer Station Ad Hoc Committee.

1. Call to Order and Attendance (Informal Acknowledgement of Members Present)
2. Review of the Agenda
3. Public Comment or Concerns - Transfer Station Items Only
4. Discussion/Development of a Transfer Station Joint Powers Agreement (TS-JPA)
 - a. TS- JPA and Articles of the Agreement will be Discussed via the Workbooks Provided.
5. Recommendations for the Next Minong Transfer Station Ad Hoc Work Group
6. Future VOM-TS Agenda Items
7. Schedule Next Committee Meeting
8. Adjourn