



City of Madison
Agenda - Approved

City of Madison
Madison, WI 53703
www.cityofmadison.com

**RODEFELD LANDFILL EXPANSION CITY
NEGOTIATING TEAM COMMITTEE**

THURSDAY, OCTOBER 10, 2013

3:30 PM

119 EAST OLIN AVENUE
MADISON WATER UTILITY
CONFERENCE ROOM A

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Janet Pien (608)266-4620

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. Consider approving Minutes of the Rodefeld Landfill Expansion City Negotiating Team Committee of March 15, 2013.

NEW BUSINESS ITEMS

When the Rodefeld Landfill Expansion City Negotiating Team Chair considers the following item, it may, from time to time, go into closed session and reconvene in open session pursuant to Wis. Stats. Sec. 19.85(1)(e), which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

If the Rodefeld Landfill Expansion City Negotiating Team Committee convenes in a closed session or sessions as described above, upon completion of the closed session or sessions, notice is hereby given that it may reconvene in open session or sessions to consider the following items without waiting 12 hours, pursuant to Wis. Stat. Sec. 19.85(2)

2. Discussion of City of Madison local negotiating strategy regarding the Rodefeld Landfill expansion local committee.

ADJOURNMENT