



City of Madison
Agenda - Approved

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

**RODEFELD LANDFILL EXPANSION CITY
NEGOTIATING TEAM COMMITTEE**

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, December 7, 2020

8:00 AM

Virtual Meeting

The City of Madison is holding the Rodefild Landfill Expansion City Negotiating Team Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to Imparker@cityofmadison.com.

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 933 7353 0227

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Lesley Parker of the Engineering Division at (608) 264-9277 or Imparker@cityofmadison.com.

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.

NEW BUSINESS ITEMS

1. Introductions
2. Election of Committee Leadership

When the Rodefild 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 Rodefild 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)

3. Discussion of City of Madison local negotiating strategy regarding the Rodefild Landfill expansion local committee.

ADJOURNMENT