AGENDA

Land Use, Parks and Environment (LUPE) Committee Tuesday, December 12, 2017 – 8:30 a.m. Keep Greater Milwaukee Beautiful Building/Materials Recycling Facility 1313 W Mt Vernon Ave, Milwaukee, WI 53233

Pledge of Allegiance Approve Minutes of November 21, 2017 Correspondence Public Comment Executive Committee Report of December 11, 2017 Future Agenda Items Meeting Approvals Future Meeting Date: January 16, 2018 Legislative Update

Items for Discussion and Consideration

- 1. Discuss and Consider Ordinance 172-O-059: Order Creating Lake Denoon Lake District
- 2. Discuss and Consider Appointments:
 - a) 172-A-033: Gerry Klamrowski to the Lake Denoon Lake District
 - b) 172-A-034: Mike Corcoran to the Lake Denoon Lake District
 - c) 172-A-035: Kevin Kubacki to the Lake Denoon Lake District
 - d) 172-A-036: Keith Hammitt to the Lake Denoon Lake District
- 3. Overview of Materials Recycling Facility (MRF) Agreement and Tour of Facility

Items	<u>Appearances</u>	<u>Approx. Time</u>
1	Land Resources Manager Perry Lindquist	8:35 a.m.
1	Senior Conservation Specialist Alan Barrows	8:35 a.m.
3	Solid Waste Supervisor Rebecca Mattano	8:50 a.m.

David D. Zimmermann, Chair