

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE*
MEETING AGENDA

Franklin City Hall, Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin 53132
Thursday, April 14, 2016, 4:00 p.m. PLEASE NOTE DATE CHANGE

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of March 16, 2016.
- III. Citizen Comment Period
- IV. Hearings
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Review of an updated Quarry Reclamation Plan prepared by Payne & Dolan pursuant to Wisconsin Administrative Code NR 135, Chapter 176 of the City of Franklin Municipal Code, and City of Franklin Planned Development Districts No. 23 and No. 24.
 - b. Discussion about the survey information submitted by Payne & Dolan in 2014 regarding the extraction setback from S. 51st Street.
 - c. Discussion about the City of Franklin's approval in 2002 of the Payne & Dolan Maintenance Facility located near the quarry entrance located at approximately 6211 W. Rawson Avenue.
 - d. Discussion about the former Vulcan driveway, scale house, etc. located at approximately 5335 W. Rawson Avenue.
 - e. Updates from the Planning Manager about matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities.
- VI. Schedule Next Meeting
- VII. Adjournment

**Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.*

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.