

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE*
MEETING AGENDA

Franklin City Hall, Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin 53132
Thursday, May 26, 2016, 4:00 p.m. PLEASE NOTE DATE CHANGE

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of April 14, 2016.
- III. Citizen Comment Period
- IV. Hearings
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Introduction of new Member Alderman Mike Barber.
 - b. 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.
 - c. Status review of the current Quarry Monitoring Contract and a brief historical review of previous Quarry Monitoring Contracts.
 - d. Review and discussion of the terms and conditions within Planned Development Districts No. 23 and 24 pertaining to the Extraction Limits and related matters.
 - 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.