

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE
MEETING AGENDA

Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin 53132
6:30 p.m., Wednesday, April 24, 2013

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of March 28, 2013.
- III. Citizen Comment Period
- IV. Hearings
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Review of the Common Council's motions to hire Stantec Consulting Services Inc. for a one year contract to monitor the Vulcan and Payne & Dolan quarries on behalf of the City and to authorize the Quarry Monitoring Committee to determine the time-frames for monitoring services, and discussion of the steps necessary to implement those actions. Please note that representatives of Vulcan, Payne & Dolan, and/or Stantec may be present for this item.
 - b. Review and approval of a summary of quarry monitoring and related information for placement on the City cable access channel and in the City newsletter.
 - c. Continued review and discussion of the dust control methods utilized by the Vulcan and Payne & Dolan quarries and of possible additional or alternative methods.
 - d. Discussion of an anticipated tour of the Vulcan and Payne & Dolan quarries by the Quarry Monitoring Committee during the spring of 2013.
 - e. Review and discussion of the Planned Development District No. 23 and Planned Development District No. 24 ordinances.
- 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.