

CITY OF FRANKLIN  
QUARRY MONITORING COMMITTEE  
MEETING AGENDA

Franklin City Hall, Lower Level Conference Room  
9229 W. Loomis Road, Franklin, Wisconsin 53132  
6:30 p.m., Thursday, February 28, 2013

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Regular meeting of November 29, 2012.
- III. Citizen Comment Period
- IV. Hearings
  - a. None.
- V. Business (Action may be taken on any item)
  - a. Status report on quarry monitoring and related information for placement on the City website.
  - b. Review of current quarry monitoring related activities such as methods of quarry dust control utilized by Vulcan and Payne & Dolan.
  - c. Status report on the proposal to hire a consultant to undertake long-term monitoring of the quarry operators on behalf of the City.
  - d. Discussion of possible future quarry monitoring methods such as use of video cameras and their effectiveness.
- 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.