

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE*
MEETING AGENDA

Franklin City Hall, Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin 53132
Thursday, February 26, 2015, 3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of December 18, 2014.
- III. Citizen Comment Period
- IV. Hearings
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Review of a draft update of City of Franklin Ordinance No. 2001-1649, *An Ordinance to Create Chapter 176 of the Municipal Code Pertaining to Non-Metallic Mining Reclamation*, Pursuant to Wisconsin Administrative Code NR 135 Nonmetallic Mining Reclamation.
 - b. Status report on an update of the Reclamation Plan for the Payne & Dolan Quarry, to be prepared by Payne & Dolan, due April 2015.
 - c. Preparation of a status report to the Common Council, on progress made on the Quarry Monitoring Committee's recommendations, due to the Council March 2015.
 - d. Status report on the Quarry Monitoring Contract with Stantec Consulting Services Inc.
 - e. Review of the annual aerial photographs of the quarry property referenced in Section 13.26 R.5. of Planned Development District No. 23.
 - f. Discussion of the creation of a spreadsheet to track complaints and complaint related data.
 - g. 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.