

CITY OF FRANKLIN  
QUARRY MONITORING COMMITTEE\*  
MEETING AGENDA

Franklin City Hall, Lower Level Conference Room  
9229 W. Loomis Road, Franklin, Wisconsin 53132  
Thursday, January 25, 2018, 3:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Regular meeting of October 18, 2017.
- III. Citizen Comment Period
- IV. Hearings
  - a. None.
- V. Business (Action may be taken on any item)
  - a. Consideration of Continued Quarry Monitoring Services for 2018.
  - b. Discussion of a possible pamphlet to be prepared with information about the quarry that would be helpful to neighbors and the general public.
  - c. Status Report on 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.
  - d. Status Report on Extraction Limits, setbacks, and related matters pertaining to the area near S. 51<sup>st</sup> Street and W. Drexel 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.*