

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE*
MEETING AGENDA

Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin 53132
Thursday, March 28, 2013, 6:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of February 28, 2013.
- III. Citizen Comment Period
- IV. Hearings
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Discussion of a proposed status report to the Common Council regarding the Quarry Monitoring Committee's activities to date and possible upcoming activities.
 - b. Status of educational information for the City website, newsletter, and cable access channel related to the quarries.
 - c. Follow up on requested documents for the continued review of current quarry monitoring related activities, including the quarries Fugitive Dust Control Plans, the quarries air opacity monitoring methods, and related state and federal regulations and standards.
 - d. Review of the additional and supplemental information provided by Stantec Consulting Services Inc. that will be used in establishing the cost and recommendation for a quarry monitoring contract on behalf of the City.
 - e. Continued discussion of possible future quarry monitoring methods such as use of videos cameras and available training courses.
- 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.