

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE
MEETING AGENDA

Franklin City Hall, Hearing Room **(PLEASE NOTE ROOM CHANGE)**
9229 W. Loomis Road, Franklin, Wisconsin 53132
6:30 p.m., Thursday, October 11, 2012

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of September 13, 2012.
- III. Citizen Comment Period
- IV. Hearings
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Review of the Payne & Dolan quarry blast of September 27, 2012, including a report from the City's quarry monitoring consultant Aquifer Science and Technology and a report from representatives of Payne & Dolan
 - b. Review and discussion of the Quarry Monitoring Committee Administrative Rules and Procedures
 - c. Continued review of Quarry Monitoring Proposals: Recommendation from Work Group on Consultant Selection and Staff Recommendations for Contract Development
 - d. Review of current quarry monitoring related activities, including the process utilized by the quarries to provide advance notice of blasts to the City, the quarry complaint process, and quarry dust control methods
- 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.