

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE*
MEETING AGENDA

Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin 53132
6:30 p.m., Thursday, September 26, 2013

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of August 15, 2013.
- III. Citizen Comment Period
- IV. Hearings
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Review and discussion of Planned Development District No. 23, including research from Commissioner Knueppel related to noise.
 - b. Review and discussion of Quarry activity monitoring measures such as:
 - Dust control.
 - Research from Alderman Schmidt regarding the feasibility of cameras that may assist in the city's monitoring efforts.
 - c. Review and discussion of restrictive covenants pertaining to the quarry as referenced in Section FF.6.1.b. of Planned Development District No. 23.
 - d. Review and discussion of Reclamation Plan requirements as set forth in Wisconsin Administrative Code NR 135 Nonmetallic Mining Reclamation and in Planned Development District No. 23.
 - e. Update from the Planning Manager about matters pertaining to citizen complaints and staff'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.