

CITY OF FRANKLIN
SPECIAL PLAN COMMISSION MEETING
(Jointly with Environmental Commission)
AGENDA*

Franklin City Hall Common Council Chambers
9229 West Loomis Road

JANUARY 31, 2002 – 7:00 P.M.

- I. **CALL TO ORDER & ROLL CALL**
- II. **APPROVAL OF MINUTES**
 - A. Approval of Special Meeting Minutes of November 15, 2001
- III. **BUSINESS**
 - A. **UNIFIED DEVELOPMENT ORDINANCE AMENDMENTS**
 - 1. Discussion and possible action concerning revisions to the Unified Development Ordinance, including wetland and shoreland setbacks, and other amendments intended to correct, clarify, make consistent, and conform the Unified Development Ordinance to current City Policy.
 - B. **RECOMMENDATION FROM QUARRY MONITORING REVIEW SUB-COMMITTEE FOR APPROVAL OF THE 2002 AGREEMENT WITH AQUIFER SCIENCE & TECHNOLOGY FOR QUARRY MONITORING SERVICES**
 - C. **REVIEW OF QUARRY EVENT REPORT FORM & PROCEDURE**
- IV. **ADJOURNMENT**

* "Notice is hereby given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the governmental bodies per State ex. Rel. v. Greendale Village Board, even though the governmental bodies will not take formal action at this meeting."

Upcoming Meetings:

Plan Commission:

Thursday, February 7, 2002 – 7:00 p.m.

Thursday, February 14, 2002 – 7: p.m. (Special Meeting)

Thursday, February 21, 2002 – 7:00 p.m.

Common Council:

Tuesday, February 5, 2002 – 7:15 p.m.

Tuesday, February 19, 2002 – 7:15 p.m.