## CITY OF FRANKLIN QUARRY MONITORING COMMITTEE\* MEETING AGENDA

Franklin City Hall, Common Council Chambers 9229 W. Loomis Road, Franklin, Wisconsin 53132 Thursday, July 11, 2019, 6:00 p.m.

- I. Call to Order and Roll Call
- II. Chairman appointment of a Commission member to take minutes in absence of the previous appointed staff.
- III. Approval of Minutes
  - a. Regular meeting of March 28, 2019
- IV. Citizen Comment Period

PLEASE NOTE: Due to the anticipated number of citizens who may attend, each speaker may need to be limited to three minutes, allowing everyone who wishes the opportunity to speak.

- V. Hearings
  - a. None.
- VI. Business (Action may be taken on any item)
  - a. Update on the Council action related to the blasting area survey change order, adding it to the Quarry Monitoring Services for 2019, and discussion on methods that will be used to carry out the survey services.
  - b. Review and discussion of a Quarry Information on the City's website.
  - c. Review and discussion of the proposed State language limiting local control for quarries.
  - d. Update on the newly implemented blasting notification by email from the Quarry operator.
  - e. Information on matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities, previously reported by the Planning Manager.
  - f. Status Report on the Updated Quarry Reclamation Plan prepared by Payne & Dolan and Recommended for Approval by the Quarry Monitoring Committee.
- VII. Schedule Next Meeting
- VIII. 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.