

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE*
MEETING AGENDA

Franklin City Hall, **COMMON COUNCIL CHAMBERS**
9229 West Loomis Road, Franklin, Wisconsin 53132
Thursday, November 12, 2020, 6:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of September 24, 2020.
- III. 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.
- IV. Hearings
- V. Business (Action may be taken on any item)
 - a. Selection of non-voting member (Ordinance 2020-2425).
 - b. Quarterly presentation by Stantec Consulting Services (2/3 of 4)
 - c. Review and discussion on matters pertaining to citizen complaints, blasting data from Payne & Dolan, and on Stantec's (the City's consultant) recent site inspections, including exceptional reports for September 15 and October 2 blast events.
 - d. Reclamation Plan review and comparison with Wisconsin DNR requirements.
 - e. Property Value Guarantee Agreement, Exhibit 10-11 of Ordinance 97-1456 Planned Development District (PDD) No. 23 and Exhibit 15-16 of Ordinance 97-1457 PDD No. 24.
- 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.