

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, August 15, 2013

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of July 10, 2013.
- III. Citizen Comment Period
- IV. Hearings
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Discussion of Payne & Dolan's purchase of the Vulcan Materials Company portion of the quarry.
 - b. Review and discussion of Planned Development District No. 23 including comments and notes from Chairman Wilhelm (pages 26 – 32) and follow up research from Commissioner Knueppel related to noise.
 - c. Review and discussion of Quarry activity monitoring measures such as:
 - dust control, feasibility of monitoring cameras or other equipment or procedures that may assist in the city's monitoring efforts.
 - review of PDD limits and mapping.
 - d. Review and discussion of restrictive covenants pertaining to the quarry as referenced in Section FF.6.1.b. of Planned Development District No. 23.
 - e. Discussion of individual tours of the Payne & Dolan quarry by Committee members, and a public tour tentatively scheduled for September 27, 2013.
 - f. 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.