

**CITY OF FRANKLIN
PLAN COMMISSION MEETING AGENDA
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD-FRANKLIN, WISCONSIN
7:00 PM, Thursday, August 21, 2014**

I. Call to Order & Roll Call

II. Approval of Minutes

- A. Regular Meeting Thursday, August 7, 2014**

III. Public Hearings & Business Items (Action may be taken on any item)

- A. Report and Recommendations from the Quarry Monitoring Committee Pertaining to Quarry Monitoring and the Terms and Provisions of Planned Development District No. 23 (Payne and Dolan Company)**
- B. Quarry Air Monitoring Report Prepared by Stantec Consulting Services, for the Period of October 2013 through November 2013**
- C. Review of the Professional Services Agreement Between the City of Franklin and Stantec Consulting Services Inc. for Quarry Monitoring Services**
- D. Visions and Goals for the Amount and Type of Residential Development in the City of Franklin**

IV. Adjournment

Notice is given that a majority of the Common Council and the Quarry Monitoring Committee 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 Common Council and the Quarry Monitoring Committee per State ex rel. Badke v. Greendale Village Board, even though the Common Council and Quarry Monitoring Committee 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.