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

Franklin City Hall, Lower Level Conference Room 9229 W. Loomis Road, Franklin, Wisconsin 53132 Wednesday, February 26, 2014, 6:30 p.m.

- I. Call to Order, Roll Call, and Welcome new Member
- II. Approval of Minutes
  - a. Regular meeting of January 16, 2014.
- III. Citizen Comment Period

## IV. Hearings

- a. None.
- V. Business (Action may be taken on any item)
  - a. Review of the final draft of the document entitled Planned Development District No. 23 Review and Recommendations.
  - B. Review of the Wisconsin Department of Natural Resources letter dated January 29, 2014, regarding the Department's review of the City of Franklin Nonmetallic Mining Reclamation Program.
  - c. Updates from the Planning Manager about matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant'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.