

CITY OF FRANKLIN  
QUARRY MONITORING COMMITTEE  
MEETING AGENDA

Franklin City Hall, Common Council Chambers  
9229 W. Loomis Road, Franklin, Wisconsin 53132  
Thursday, February 28, 2019, 6:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Regular meeting of January 31, 2019.
- 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
  - a. None.
- V. Business (Action may be taken on any item)
  - a. Update from the Quarry Monitoring Committee Aldermanic Representatives related to Item G.4. of the January 22, 2019 Common Council meeting, with further action(s) as may be needed as a result of the Council's direction. This is to include all items from the January 22, 2019 Council action sheet, specifically but not limited to:
    - i. Review and discussion related to quarry information updates needed on the City's website, informational pamphlet, etc.
    - ii. Consideration for a suggested resolution via a detailed write up to the Common Council related to the survey and the centerline of S. 51<sup>st</sup> Street.
    - iii. Status report on the review of the Planned Development District Ordinances by the Common Council, including discussion of the Fire Department review of blast records.
    - iv. Status report on the Updated Quarry Reclamation Plan prepared by Payne & Dolan and recommended for approval by the Quarry Monitoring Committee.
    - v. Status of Quarry Monitoring Services for 2019.
  - b. Review and discussion of citizen questions pertaining to the Payne & Dolan quarry blast of October 1, 2018.

- c. Informational Presentation by Vibra-Tech regarding Payne & Dolan quarry monitoring.
- d. 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.*