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

# Franklin City Hall, Lower Level Conference Room 9229 W. Loomis Road, Franklin, Wisconsin 53132 Thursday, January 16, 2014, 6:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Regular meeting of November 26, 2013.
- III. Citizen Comment Period

## IV. Hearings

- a. None.
- V. Business (Action may be taken on any item)
  - a. Continued review and discussion of Planned Development District No. 23, including identification of comments, concerns, and suggestions for changes.
  - b. Review and discussion of quarry activity monitoring measures such as:
    i. Use of cameras to monitor dust.
  - c. Continued review and discussion of the reclamation plan requirements of Planned Development District No. 23.
  - 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.