

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE*
MEETING AGENDA

Franklin City Hall, Common Council Chambers
9229 W. Loomis Road, Franklin, Wisconsin 53132
Thursday, January 31, 2019, 6:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of January 9, 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.
 - i. Review and discussion related to quarry information updates needed on the City's website.
 - ii. Review and discussion to replace the citizen quarry informational pamphlet with a short news article and web link, per Council direction.
 - iii. Review and discussion of citizen questions pertaining to the Payne & Dolan quarry blast of October 1, 2018, and mapping for history, biannual report requirement, and website update use.
 - iv. Consideration of continued Quarry Monitoring Services for 2019.
 - v. Consideration for a suggested resolution via a detailed write up to the Common Council related to the survey and the centerline of S. 51st Street.
 - vi. Status report on the review of the Planned Development District Ordinances by the Common Council.
 - vii. Status report on the Updated Quarry Reclamation Plan prepared by Payne & Dolan and recommended for approval by the Quarry Monitoring Committee.

- b. 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.