

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE*
MEETING AGENDA

Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin 53132
Wednesday, January 9, 2019, 6:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of November 29, 2018.
- 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. Review and discussion of citizen questions pertaining to the Payne & Dolan quarry blast of October 1, 2018 and other related matters, and including Mayor Olson's letter to Mr. Clint Weninger of Payne & Dolan dated December 16, 2018.
 - b. Consideration of Continued Quarry Monitoring Services for 2019.
 - c. Updates from the Planning Manager about matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities.
 - d. Status Report on the Updated Quarry Reclamation Plan prepared by Payne & Dolan and Recommended for Approval by the Quarry Monitoring Committee.
- 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.