

CITY OF FRANKLIN  
QUARRY MONITORING COMMITTEE  
MEETING AGENDA

Franklin City Hall, Hearing Room  
9229 W. Loomis Road, Franklin, Wisconsin 53132  
6:30 p.m., Wednesday, July 10, 2013

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Regular meeting of May 30, 2013.
- III. Citizen Comment Period
- IV. Hearings
  - a. None.
- V. Business (Action may be taken on any item)
  - a. Review and discussion of the letter dated June 14, 2013 from Payne & Dolan Inc. to the City of Franklin regarding Payne & Dolan's purchase of the Vulcan Materials Company portion of the quarry.
  - b. Continuing review and discussion of Planned Development District No. 23, including comments and notes from Member Knueppel (pages 18 through 25), comments and notes from Member Shore (pages 26 through 33), and dust control measures.
  - c. Continued discussion of a possible tour of the Payne & Dolan quarry, tentatively scheduled for 3:00 pm Friday August 2, 2013.
  - d. Update from the Planning Manager about matters pertaining to staff'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.