

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE*
MEETING AGENDA

Franklin City Hall, Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin 53132
Tuesday, November 22, 2016, 4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Regular meeting of July 20, 2016.
- III. Citizen Comment Period
- IV. Hearings
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Consideration of Continued Quarry Monitoring Services for 2016.
 - b. Review of an updated Quarry Reclamation Plan prepared by Payne & Dolan pursuant to Wisconsin Administrative Code NR 135, Chapter 176 of the City of Franklin Municipal Code, and City of Franklin Planned Development Districts No. 23 and No. 24.
 - c. Review and discussion of the terms and conditions within Planned Development Districts No. 23 and 24 pertaining to the Extraction Limits and related matters.
 - 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.