

CITY OF FRANKLIN
QUARRY MONITORING COMMITTEE
MEETING AGENDA

Franklin City Hall, Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin 53132
6:30 p.m., Thursday, September 13, 2012

- I. Call to Order and Roll Call
- II. Welcome and Introductions
- III. Citizen Comment Period
- IV. Approval of Minutes
 - a. None.
- V. Business (Action may be taken on any item)
 - a. Quarry Monitoring Committee Administrative Rules and Procedures.
 - b. Review of a brief historical summary of quarry monitoring related activities, including the historical role and current involvement of the Wisconsin Department of Natural Resources.
 - c. Review of Quarry Monitoring Proposals: Recommendation from Work Group on Consultant Selection and Staff Recommendations for Contract Development (forwarded from to the Quarry Monitoring Committee from the Common Council's August 21st meeting).
 - d. Review of Planned Development District Ordinances No. 23 (Payne & Dolan) and No. 24 (Vulcan).
- VI. Next Meeting Date
- 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.