

City of Franklin
Quarry Monitoring Committee Meeting
April 24, 2014
Minutes

Approved
June 11, 2014

I. CALL TO ORDER

Chairman Wilhelm called the April 24, 2014 regular Quarry Monitoring Committee meeting to order at 6:33 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderpersons Schmidt and Wilhelm, and Members Shore, Netzel and Knueppel. Also present was Planning Manager Dietl.

II. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Alderwoman Wilhelm nominated Member Netzel, who declined. Alderman Schmidt nominated Alderwoman Wilhelm for Chairman of the Quarry Monitoring Committee. Alderwoman Wilhelm accepted the nomination. Member Netzel seconded the nomination. On voice vote for the nomination of Alderwoman Wilhelm for Chairman of the Quarry Monitoring Committee, all members voted 'aye'. Motion carried (5-0).

Member Netzel nominated Member Margie Shore as Vice Chairman of the Quarry Monitoring Committee. Member Shore accepted the nomination. Alderman Schmidt seconded the nomination. On voice vote for the nomination of Member Shore for Vice Chairman of the Quarry Monitoring Committee, all members voted 'aye'. Motion carried (5-0).

III. APPROVAL OF MINUTES

- a. Regular meeting of February 26, 2014.

Alderman Schmidt moved and Member Knueppel seconded approval of the February 26, 2014 minutes of the regular meeting of the Quarry Monitoring Committee as presented. On voice vote, all voted 'aye'. Motion carried.

IV. CITIZEN COMMENT PERIOD

The Citizen Comment period was opened at 6:36 p.m. and closed at 6:36 p.m.

V. HEARINGS

- a. None.

No action needed. None taken.

VI. BUSINESS

- a. Review of the report entitled, *Air Monitoring Report October - November 2013, Franklin Aggregates, Franklin, Wisconsin*, prepared by Stantec Consulting Services Inc.

Planning Manager Dietl presented a summary of the Air Monitoring Report.

Motion by Member Knueppel that the Air Monitoring Report by Stantec Consulting Services, and the Committee's report on recommendations pertaining to Planned Development District No. 23, both be forwarded to the Plan Commission and Common Council for their review and consideration. Seconded by Alderman Schmidt. On voice vote, all voted 'aye'. Motion carried.

The Committee indicated that the Air Monitoring Report should be placed on a future Committee agenda for its further consideration prior to the City's consideration of possible renewal of the quarry monitoring contract.

- b. Review of the City of Franklin Ordinance No. 2001-1649, *An Ordinance to Create Chapter 176 of the Municipal Code Pertaining to Non-Metallic Mining Reclamation*, and of Wisconsin Administrative Code NR 135 Nonmetallic Mining Reclamation.
and
- c. Continued review and discussion of the reclamation plan requirements of Planned Development District No. 23.

Pursuant to a request by the Committee, both Item VI.b. and VI.c. were discussed concurrently.

Planning Manager Dietl presented a summary of Ordinance 2001-1649, NR 135, and of the Planned Development District Nos. 23 and 24 reclamation plan. Clint Weninger of Payne & Dolan provided additional background information on NR 135.

Motion by Member Knueppel that Items VI.b. and VI.c. be tabled pending the City Attorney's meeting with Wisconsin Department of Natural Resources staff and that these items be brought back to the Committee as soon as deemed appropriate by staff. Seconded by Alderman Schmidt. On voice vote, all voted 'aye'. Motion carried.

- d. Updates from the Planning Manager about matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities.

Planning Manager Dietl provided a brief summary of the quarry monitoring activities conducted since the Committee's last meeting.

Planning Manager Dietl noted, and Mr. Weninger confirmed, that Payne & Dolan will provide a report to the Planning Commission, as set forth in the Planned Development Districts, later this year.

Mr. Weninger noted that Payne & Dolan will conduct a public tour of the quarry during this year's City of Franklin Civic Celebration festival.

VII. SCHEDULE NEXT MEETING

It was agreed that the next scheduled meeting of the Quarry Monitoring Committee will be at the call of the Chairman.

VIII. ADJOURNMENT

Member Knueppel moved and Alderman Schmidt seconded to adjourn the meeting at 7:48 p.m. All voted 'aye'; motion carried.