

City of Franklin
Quarry Monitoring Committee Meeting
February 26, 2014
Minutes

Approved
April 24, 2014

I. CALL TO ORDER

Chairman Wilhelm called the February 26, 2014 regular Quarry Monitoring Committee meeting to order at 6:32 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

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

II. APPROVAL OF MINUTES

- a. Regular meeting of January 16, 2014.

Alderman Schmidt moved and Member Knueppel seconded approval of the January 16, 2014 minutes of the regular meeting of the Quarry Monitoring Committee as amended at Item V. c. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

The Citizen Comment period was opened at 6:35 p.m. and closed at 6:38 p.m.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Review of the final draft of the document entitled Planned Development District No. 23 Review and Recommendations.

Motion by Member Knueppel that the Quarry Monitoring Committee has finished its review of Planned Development District No. 23 and recommends to the Plan Commission that it take the Committee's recommendations under consideration, and that the Committee's recommendations will come before the Plan Commission after staff's completion of the final draft. Seconded by Member Netzel. On voice vote, all voted 'aye'. Motion carried.

- b. Review of the Wisconsin Department of Natural Resources letter dated January 29, 2014, regarding the Department's review of the City of Franklin Nonmetallic Mining Reclamation Program.

Clint Weninger of Payne & Dolan provided background and historical information regarding the State's Nonmetallic Mining Reclamation Program.

Chairman Wilhelm recommended that the Committee members review the City's Nonmetallic Mining Reclamation Ordinance and the States' Administrative Code pertaining to this subject.

Item V.b. (continued)

Member Knueppel moved to delay consideration of the Wisconsin Department of Natural Resources letter dated January 29, 2014 from TJ Maglio pertaining to the City's Nonmetallic Mining Reclamation Program until the City Attorney provides review and comment. Seconded by Alderman Schmidt. On voice vote, all voted 'aye'. Motion carried.

- c. 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.

Member Netzel moved to include along with the Committee's recommendations to the Plan Commission of changes to Planned Development District No. 23, an aerial photograph of the quarry identifying the Extraction Limits, and also include the information in regards to the spilling of foreign matter on roads. Member Knueppel seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Member Netzel moved, and Member Knueppel seconded, a motion to accept and place on file the monitoring reports from Stantec Consulting Services, Inc. On voice vote, all voted 'aye'. Motion carried.

VI. SCHEDULE NEXT MEETING

It was agreed that the next scheduled meeting of the Quarry Monitoring Committee will be Thursday, March 13, 2014 or at the call of the Chairman.

VII. ADJOURNMENT

Member Shore moved and Member Knueppel seconded to adjourn the meeting at 8:05 p.m. All voted 'aye'; motion carried.