

City of Franklin
Quarry Monitoring Committee Meeting
January 16, 2014
Minutes

Approved
as Amended
February 26, 2014

I. CALL TO ORDER

Chairman Wilhelm called the January 16, 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 and Knueppel. Also present was Planning Manager Dietl.

II. APPROVAL OF MINUTES

- a. Regular meeting of November 26, 2013.

Alderman Schmidt moved and Member Knueppel seconded approval of the November 26, 2013 minutes of the regular meeting of the Quarry Monitoring Committee as amended at Item V.b. and Item V.d.. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Chairman Wilhelm opened the floor to citizen comments. No citizens came forward and the citizen comment period was closed.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Continued review and discussion of Planned Development District No. 23, including identification of comments, concerns and suggestions for changes.

Continued review, revision, and discussion of the summary document "PDD No. 23 Review and Comments" was undertaken by the Quarry Monitoring Committee.

Member Knueppel vacated his seat at 8:05 p.m., and returned to his seat at 8:07 p.m.

The Committee requested the Planning Manager research the well protection aspect of the governing ordinance and whether it is still applicable.

- b. Review and discussion of Quarry activity monitoring measures such as:
- i. Use of cameras to monitor dust.

The Committee noted that the use of cameras to monitor dust is one of the recommendations within the PDD No. 23 Review and Comment document review in Item V.a. and that no further action is required unless directed by the Plan Commission or the Common Council.

Item V.b. (continued)

It was also noted that Member Knueppel's information on this topic would also be forwarded to the Plan Commission and the Common Council.

- c. Continued review and discussion of the reclamation plan requirements of Planned Development District No. 23.

Planning Manager Dietl provided a brief summary of the Department of Natural Resource's (DNR) audit of the City's Non-Metallic Mining Reclamation Plan Ordinance, noting that the DNR will be sending the City a letter shortly identifying any changes that should be made to the City's ordinance and related programs.

It was agreed that any such letter would also be provided to the Quarry Monitoring Committee for its knowledge.

- 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 and noted he would distribute a copy of the consultants latest report at the Committee's next meeting.

VI. SCHEDULE NEXT MEETING

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

VII. ADJOURNMENT

Alderman Schmidt moved and Member Shore seconded to adjourn the meeting at 9:00 p.m. All voted 'aye'; motion carried.