

City of Franklin
Quarry Monitoring Committee Meeting
July 20, 2016
Minutes

Approved
November 22, 2016

I. CALL TO ORDER

Alderswoman Wilhelm called the July 20, 2016 Quarry Monitoring Committee meeting to order at 4:00 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderswoman Kristen Wilhelm, Alderman Mike Barber (arrived at 4:03pm), Member Margie Shore, and Member Fred Knueppel. Also present was Planning Manager Joel Dietl.

II. APPROVAL OF MINUTES

- a. Regular meeting of May 26, 2016.

Member Knueppel moved and Alderman Barber seconded approval of the May 26, 2016 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Alderswoman Wilhelm opened the floor to citizen comments at 4:05 p.m., which was closed at 4:10 p.m.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. 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.

The Committee continued its review of the revised draft of the Reclamation Plan which had been prepared by Mr. Clint Weninger, including consideration of comments and suggested changes provided by Mr. Perry Rossa at the Committee's previous meeting. Mr. Weninger was present to answer questions raised by the Committee.

Alderman Barber moved to direct Mr. Dietl to take the Reclamation Plan with the changes as noted by the Committee and the Payne & Dolan representative, along with a cover letter, to the Wisconsin Department of Natural Resources and the City Attorney, for further review at the Committee's next meeting. Seconded by Member Knueppel. On voice vote, all voted 'aye', motion carried.

- b. Review and discussion of the terms and conditions within Planned Development Districts No. 23 and 24 pertaining to the Extraction Limits and related matters.

The Committee suggested that Mr. Dietl prepare copies of the PDDs with the sections pertaining to extraction highlighted, for review at their next meeting.

- 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 noted that one anonymous complaint, about a blast on June 7th, had been received since the Committee's last meeting. Mr. Dietl also noted that five quarry monitoring site visits by Stantec Consulting Services Inc. had been undertaken since the Committee's last meeting, with two instances of slight dust levels observed on Rawson Avenue. Mr. Dietl further noted that Stantec had undertaken two weeks of blast monitoring since the Committee's last meeting, and that no issues were reported. Mr. Dietl noted that Mr. Weninger had passed along a letter from the Franklin Public Schools Board of Education and District Administration thanking Payne & Dolan for a tour of the quarry they had conducted on July 7th. The Committee suggested that the letter be forwarded to the Common Council for their information. Lastly, Mr. Dietl noted that a memo had been prepared by Stantec in regard to its survey work. The Committee requested that the memo be placed on the Committee's next agenda.

VI. SCHEDULE NEXT MEETING

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

VII. ADJOURNMENT

Member Shore moved and Alderman Barber seconded to adjourn the July 20, 2016 Quarry Monitoring Committee meeting at 4:50 p.m. All present voted 'aye'; motion carried.