

City of Franklin
Quarry Monitoring Committee Meeting
June 11, 2014
Minutes

Approved
as Amended
August 14, 2014

I. CALL TO ORDER

Chairman Wilhelm called the June 11, 2014 regular Quarry Monitoring Committee meeting to order at 6:30 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 and Knueppel. Excused was Member Netzel. Also present was Planning Manager Dietl.

II. APPROVAL OF MINUTES

- a. Regular meeting of April 24, 2014.

Member Knueppel moved and Alderman Schmidt seconded approval of the April 24, 2014 minutes of the regular meeting of the Quarry Monitoring Committee as presented. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

The Citizen Comment period was opened at 6:32 p.m. and closed at 6:33 p.m.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. 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.

The Committee discussed the status of the Wisconsin Department of Natural Resources' request that the City update this ordinance and began a review of the current ordinance.

The Committee noted it will wait for the City Attorney's review and input of the changes required by Wisconsin Administrative Code NR 135 to Ordinance No. 2001-1649, and is limited in its ability to be able to comment on the changes until such time as the legal review is provided to the Committee. The Committee also provided some comments on the current ordinance for the City Attorney's consideration.

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

The Committee discussed the Reclamation Plan that was provided by the quarry operators as was required by Planned Development Districts No. 23 and 24. It was also noted that the Committee members should continue to review the Reclamation Plan and the requirements of Wisconsin Administrative Code NR 135 for discussion at its 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 provided a brief summary of the quarry monitoring activities conducted since the Committee's last meeting.

Planning Manager Dietl also noted the following complaints were received from citizens about quarry related activities since the Committee's last meeting on April 24, 2014: two complaints about excessive dust on Rawson Avenue on May 16th; one complaint about a blast that occurred on May 22nd; and two complaints about a blast that occurred on May 28th.

VI. SCHEDULE NEXT MEETING

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

VII. ADJOURNMENT

Alderman Schmidt moved and Member Knueppel seconded to adjourn the meeting at 7:58 p.m. All voted 'aye'; motion carried.