

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**June 11, 2015**  
**Minutes**

Approved  
August 27, 2015

**I. CALL TO ORDER**

Chairman Kristen Wilhelm called the June 11, 2015 Quarry Monitoring Committee meeting to order at 3:31 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Kristen Wilhelm, Alderman Doug Schmidt and Member Fred Knueppel. Excused was Member Margie Shore. Also present was Planning Manager Joel Dietl.

**II. APPROVAL OF MINUTES**

- a. Regular meeting of May 21, 2015.

Member Knueppel moved and Alderman Schmidt seconded approval of the May 21, 2015 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

**III. CITIZEN COMMENT PERIOD**

Chairman Wilhelm opened the floor to citizen comments at 3:32 pm, which was closed at 3:34 pm.

**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 Quarry Monitoring Committee members reviewed and discussed the Reclamation Plan. Mr. Clint Weninger of Payne & Dolan provided further information and clarification of certain aspects of the Reclamation Plan. The Quarry Monitoring Committee indicated that Planning Manager Dietl should list all of the Committee's comments for further review, discussion, and possible action by the Committee at its next meeting.

- b. 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 indicated that the City had not received any citizen complaints about the quarry since the Committee's last meeting of May 21, 2015. Planning Manager Dietl forwarded to the Committee members information provided by the City Attorney's Office to the Common Council on June 2, 2015 in regard to the City's noise regulations and the potential use of tarps on trucks as such issues might relate to quarry operations. No action was needed, none taken.

**VI. SCHEDULE NEXT MEETING**

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

**VII. ADJOURNMENT**

Alderman Schmidt moved and Member Kneuppel seconded to adjourn the June 11, 2015 Quarry Monitoring Committee meeting at 4:49 p.m. All present voted 'aye'; motion carried.