

**City of Franklin
Quarry Monitoring Committee Meeting
March 12, 2015
Minutes**

Approved
May 21, 2015

I. CALL TO ORDER

Chairman Kristen Wilhelm called the March 12, 2015 Quarry Monitoring Committee meeting to order at 3:30 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 Members Margie Shore and Fred Knueppel. Also present was Planning Manager Joel Dietl.

II. APPROVAL OF MINUTES

- a. Regular meeting of February 26, 2015.

Alderman Schmidt moved and Member Knueppel seconded approval of the February 26, 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 3:37 pm.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Review of a draft update of City of Franklin Ordinance No. 2001-1649, *An Ordinance to Create Chapter 176 of the Municipal Code Pertaining to Non-Metallic Mining Reclamation*, Pursuant to Wisconsin Administrative Code NR 135 Nonmetallic Mining Reclamation.

Alderwoman Wilhelm provided a summary of the status of the update to the City of Franklin Ordinance No. 2001-1649, *An Ordinance to Create Chapter 176 of the Municipal Code Pertaining to Non-Metallic Mining Reclamation*. It was noted that the City Attorney was addressing the comments and questions raised by a Wisconsin Department of Natural Resources representative relative to this matter.

Motion by Alderman Schmidt to recommend approval of the draft ordinance, incorporating staff's comments, subject to review and approval of any technical changes by the Chairman of the Quarry Monitoring Committee, the City Attorney, and the Planning Manager. Seconded by Member Knueppel. On voice vote, all voted 'aye'. Motion carried.

- b. Preparation of a status report to the Common Council on progress made on the Quarry Monitoring Committee's recommendations, due to the Council March 2015.

The Committee reviewed the memorandum that had been prepared by the Planning Manager and included in the Committee's packets providing a status report on the Committee's previous quarry monitoring related recommendations to the Common Council. The Committee recommended certain technical and edit changes, and the Planning Manager agreed to present the revised memorandum to the Common Council at its next regularly scheduled meeting.

- c. Review of the annual aerial photographs of the quarry property referenced in Section 13.26 R.5. of Planned Development District No. 23.

The Committee reviewed some of the aerial photographs of the quarry, and asked if Payne & Dolan could provide electronic copies of them.

- d. Discussion of the biannual report requirement of Planned Development Districts No. 23 and No. 24 and possible recommendation to the Common Council.

The Committee requested that information about this subject, and a citizens concern that there is a discrepancy between the spelling of "biannual" and the meaning of the text of Section Z of the PDD ordinance, be added to the memorandum providing a status report to the Common Council.

- e. 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 the quarry did not conduct any blasting since the Committee's last meeting in February 2015 and that there were not any quarry related complaints submitted to the City during this period. Mr. Dietl also noted that Payne & Dolan anticipates blasting to resume in the next week or so.

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

Member Shore moved and Alderman Schmidt seconded to adjourn the March 12, 2015 Quarry Monitoring Committee meeting at 4:22 p.m. All present voted 'aye'; motion carried.