

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**March 16, 2016**  
**Minutes**

Approved  
April 14, 2016

**I. CALL TO ORDER**

Alderswoman Wilhelm called the March 16, 2016 Quarry Monitoring Committee meeting to order at 4:08 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderswoman Kristen Wilhelm, Alderman Doug Schmidt, Member Margie Shore, and Member Fred Kneueppel. Also present were Planning Manager Joel Dietl, and Mr. Clint Weninger of Payne & Dolan.

**II. APPROVAL OF MINUTES**

- a. Regular meeting of February 11, 2016.

Alderman Schmidt moved and Member Kneueppel seconded approval of the February 11, 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 4:09 p.m., which was closed at 4:10 p.m.

**IV. HEARINGS**

- a. None.

No action needed. None taken.

**V. BUSINESS**

- a. Consideration of Continued Quarry Monitoring Services for 2016.

The Planning Manager indicated that an updated draft Scope of Work for Quarry Monitoring Services had been prepared by Stantec Consulting Services Inc., including an item for field surveying.

The Committee, with input from Clint Weninger of Payne & Dolan, discussed the draft Scope of Work in general and the field surveying item in particular. The Committee concurred that similar to the last meeting's motion, that Alderswoman Wilhelm and the Planning Manager would revise the proposed contract and associated documents as may be necessary, for submittal to the Common Council for their consideration, with a copy to the Committee members at that same time.

- b. 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 Planning Manager noted that he had not been able to meet with Mr. Weninger about possible changes to the Reclamation Plan yet, but would do so shortly, and would provide any new information or proposed changes for the Committee's consideration.

- 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 there had not been any complaints since the Committee's last meeting. Mr. Weninger noted that the quarry had begun blasting this week. Alderwoman Wilhelm noted that she had noticed excessive dust on Rawson Avenue from a truck leaving the quarry recently, but that the street sweeper had also begun to sweep that area.

## **VI. SCHEDULE NEXT MEETING**

It was agreed that the next tentatively scheduled meeting of the Quarry Monitoring Committee will be April 6, 2016 or at the call of the Chairman.

## **VII. ADJOURNMENT**

Alderman Schmidt moved and Member Shore seconded to adjourn the March 16, 2016 Quarry Monitoring Committee meeting at 4:44 p.m. All present voted 'aye'; motion carried.