

City of Franklin
Quarry Monitoring Committee Meeting
May 30, 2013
Minutes

Approved
July 10, 2013

I. CALL TO ORDER

Chairman Wilhelm called the May 30, 2013 regular Quarry Monitoring Committee meeting to order at 6:31 p.m. in the Hearing Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Schmidt and Wilhelm, and Member Shore. Member Kneuppel was excused. Also present was Planning Manager Dietl and Clint Weninger, Payne & Dolan.

II. APPROVAL OF MINUTES

a. Regular meeting of April 24, 2013.

Alderman Schmidt moved and Member Shore seconded approval of the April 24, 2013 minutes of the regular meeting of the Quarry Monitoring Committee as amended at Item III., Item V.a. and c. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

The Citizen Comment period was opened at 6:35 p.m. Le Roy Lewandowski, 8030 West Winston Way, came forward and noted the measurement of the constructed berm(s) from adjacent streets is incorrect and the ordinances for the Planned Development Districts for the quarries should be changed. He also indicated dust issues on Rawson Avenue had not been addressed. No other citizens came forward. The Citizen Comment period was closed at 6:39 p.m.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Review of the frequency and pattern of complaints and provision of direction to Stantec Consulting Services Inc. in regard to the time-frames for monitoring services.

It was noted that Mr. Dietl had indicated the importance of random monitoring to the consultant. Questions and discussion occurred regarding contract status and availability of a copy of the final contract when signed. Discussion occurred regarding how to use/consider the information on comparison of types of blasting complaints and how to reduce the Ground Blast complaint percentage of 82%. It was agreed that Planning Manager Dietl would work with Stantec Consulting Services Inc. to provide them whatever information would help them investigate and address the number of complaints related to ground movement.

b. Review and approval of a summary of quarry monitoring and related information for placement on the City cable access channel.

Discussion regarding the PowerPoint presentation packet material entitled "Franklin Quarry Information for Residents" for placement on the City cable access channel centered on the 3rd page and the need for additional bullet points to clarify the information and simplify reading of the information provided. Alderman Schmidt moved and Member Shore seconded a motion to accept changes as discussed to the information to be posted on the City cable access channel. On voice vote, all voted 'aye'. Motion carried.

- c. Continued review and discussion of the dust control methods utilized by the Vulcan and Payne & Dolan quarries and of possible additional or alternative methods.

It was noted that this item could be combined with the next agenda in future discussions of the PDD's and dust control.

Planning Manager Dietl noted dust issues may be a nuisance matter. He also relayed that he attended a site visit tour of both quarries last week, paying particular attention to both quarries dust control methods.

Discussion continued regarding dust control differences between Vulcan Materials and Payne & Dolan, and possible citizen assistance towards documentation of dust issues.

- d. Discussion of an anticipated tour of the Vulcan and Payne & Dolan quarries by the Quarry Monitoring Committee during 2013.

Planning Manager Dietl informed the Committee of his discussions with representatives of the quarries during his recent site visit regarding the anticipated tour by Committee members. He noted the preference by the companies of a scheduled tour date for the Committee members after July 4, 2013 and their concerns with group size (as this would affect how the tour would be done). It was generally agreed that Mr. Dietl would pursue a possible tour date and schedule with the quarry representatives.

- e. Continued review and discussion of the Planned Development District No. 23 ordinances.

Committee members began the review and discussion of assigned pages of Ordinance No. 1997-1456 Establishing Planned Development District No. 23 (Limestone Quarry and Mixed Use) Payne & Dolan, Inc., applicant.

Alderman Schmidt reviewed the first 8 pages of the ordinances governing both PDD 23 Payne & Dolan and PDD 24 Vulcan Materials and provided a summary of both Districts. Alderman Wilhelm requested further clarification of the Section .02 related to Zoning Ordinance No. 221, Section 13.26 in the summary.

Planning Manager Dietl provided a summary of the 2nd eight pages of Ordinance No. 1997-1456. The Committee requested verification of Financial Assurance, Liability Insurance and Reclamation Plan and discussed the importance of keeping these elements up-to-date.

Discussion about the benefits of including the City's quarry complaint process in the ordinances governing Planned Development Districts 23 and 24.

Committee members also discussed their interest and intent to provide a summary of these Planned Development District ordinances, along with suggestions for consideration, to the Plan Commission and/or Common Council.

VI. SCHEDULE NEXT MEETING

It was agreed that the next scheduled meeting of the Quarry Monitoring Committee will be Thursday, June 27, 2013 at 6:30 p.m., or at the call of the Chairman.

VII. ADJOURNMENT

Alderman Schmidt moved and Member Shore seconded to adjourn the meeting at 8:30 p.m. All voted 'aye'; motion carried.