

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**May 21, 2015**  
**Minutes**

Approved  
June 11, 2015

**I. CALL TO ORDER**

Chairman Kristen Wilhelm called the May 21, 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 Members Margie Shore and Fred Knueppel. Also present was Planning Manager Joel Dietl.

**II. APPROVAL OF MINUTES**

- a. Regular meeting of March 12, 2015.

Alderman Schmidt moved and Member Knueppel seconded approval of the March 12, 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 3:36 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.

Planning Manager Dietl provided a brief 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*. No action was needed, none taken.

- 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.

Review and discussion only regarding the updated Quarry Reclamation Plan as prepared by Payne & Dolan. Alderwoman Wilhelm requested that each member of the Quarry Monitoring Committee further review the Plan, and note comments or ideas for the next scheduled 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 stated that quarry operations had begun for the 2015 season and monitoring by Stantec was as scheduled. 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 Knueppel seconded to adjourn the May 21, 2015 Quarry Monitoring Committee meeting at 4:17 p.m. All present voted 'aye'; motion carried.