

City of Franklin
Quarry Monitoring Committee Meeting
November 7, 2014
Minutes

Approved
December 18, 2014

I. CALL TO ORDER

Chairman Kristen Wilhelm called the November 7, 2014 regular Quarry Monitoring Committee meeting to order at 1:09 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Kristen Wilhelm and Alderman Doug Schmidt, and Members Margie Shore (arrived at 1:40 p.m.) and Fred Knueppel. Also present was Planning Manager Joel Dietl.

II. APPROVAL OF MINUTES

- a. Regular meeting of October 13, 2014.

Alderman Schmidt moved and Member Knueppel seconded approval of the October 13, 2014 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 1:10 pm, which was closed at 1:15 pm.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Implementation of the recommendations from the Quarry Monitoring Committee pertaining to quarry monitoring and the terms and provisions of Planned Development District No. 23 and Status Report to the Common Council.

The Committee reviewed the Status Report and provided recommendations for further revisions for presentation at the November 18, 2014 Common Council meeting.

Alderman Schmidt vacated his seat at 3:10 p.m.

Motion by Member Knueppel, seconded by Member Shore, to approve all of the recommendations of the Quarry Monitoring Committee as discussed and to forward this information to the Common Council for their consideration and action. All present voted 'aye'; motion carried.

- b. 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.

No action was taken on this item.

- c. Updates from the Planning Manager about matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities.

No action was taken on this item.

VI. SCHEDULE NEXT MEETING

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

VII. ADJOURNMENT

Member Kneuppel moved and Member Shore seconded to adjourn the November 7, 2014 Quarry Monitoring Committee meeting at 3:20 p.m. All present voted 'aye'; motion carried.