

City of Franklin
Quarry Monitoring Committee Meeting
November 22, 2016
Minutes

Approved
January 12, 2017

I. CALL TO ORDER

Alderswoman Wilhelm called the November 22, 2016 Quarry Monitoring Committee meeting to order at 4:00 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderswoman Kristen Wilhelm, Alderman Mike Barber, Member Margie Shore, and Member Fred Knueppel. Also present were Planning Manager Joel Dietl, Mr. Clint Weninger of Payne & Dolan, and Mr. Ethan Courter of Payne & Dolan.

II. APPROVAL OF MINUTES

- a. Regular meeting of July 20, 2016.

Alderman Barber moved and Member Shore seconded approval of the July 20, 2016 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

There were no citizen comments.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Consideration of Continued Quarry Monitoring Services for 2017.

Planning Manager Dietl provided a brief summary of the quarry monitoring services performed in 2016, and noted that he had contacted Mr. Roznowski of Stantec Consulting Services Inc. about this subject. Mr. Roznowski had suggested that the Committee should identify whatever changes to the current contract they would like to see for 2017, and that he would then provide a draft scope of work based on that information.

By general consensus, the Committee indicated that it would like to discuss the Stantec Field Survey Memo included in Item V.d. of its agenda at this time as well. The Committee also reviewed and discussed the scope of work handout associated with the 2016 quarry monitoring contract that was provided in their packets.

Alderswoman Wilhelm moved to recommend minor changes to the 2016 Quarry Monitoring Contract Scope of Work to address the 2017 budget, adding Area B and the berm in the northeast corner of the quarry to the field survey work in the Scope of Work table, and any additional funding to possibly be utilized for video/camera monitoring. Member Knueppel seconded. On voice vote, all voted 'aye'. Motion carried.

- 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.

Planning Manager Dietl indicated that staff had not yet updated the draft Reclamation Plan to include the changes identified at the Committee's previous meeting.

Alderwoman Wilhelm moved to table this item until Mr. Dietl can prepare the previously discussed and revised materials. Seconded by Alderman Barber. On voice vote, all voted 'aye', motion carried.

- c. Review and discussion of the terms and conditions within Planned Development Districts No. 23 and 24 pertaining to the Extraction Limits and related matters.

Planning Manager Dietl indicated that the sections of PDD No. 23 pertaining to the Extraction Limits had been highlighted and copies provided in the Committee members packets.

The Committee discussed how the Extraction Limits should be measured from S. 51st Street.

Member Knueppel moved to recommend that the Common Council review the data from Stantec related to the field survey, for the Extraction Boundaries which are required within PDD No. 23 and 24, and that the Council request a legal opinion on the wording that governs the Extraction Boundary in Section R.1.a. on page 23 of PDD No. 23 and Section S.1.a. on page 23 of PDD No. 24 for clarification so all parties understand what location should be used to comply with the PDD. Seconded by Alderman Barber. On voice vote, all voted 'aye', motion carried.

The Committee discussed that this motion should be part of a Common Council Action Sheet introducing this subject, and that it should be on the same Council agenda as the new quarry monitoring contract, preferably the first Council meeting in January 2017.

- d. 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 indicated that the City had received five complaints since the Committee's last meeting: two complaints each about two blasts on August 31st; and one complaint about a blast on October 13th. Mr. Dietl noted that six quarry monitoring site visits by Stantec Consulting Services Inc. had been undertaken since the Committee's last meeting, with one instance of dust observed on Rawson Avenue. Mr. Dietl further noted that Stantec had undertaken two weeks of blast monitoring since the Committee's last meeting, and that one blast had been recorded at 0.314 in/sec (over the PDD minimum of 0.30 in/sec but less than the PDD maximum of 0.65 in/sec). Lastly, Mr. Dietl noted that Stantec had indicated that the second location of field survey work off of S. 51st Street they had anticipated to do this year would not be completed as Payne & Dolan had not yet gone into that area.

VI. SCHEDULE NEXT MEETING

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

VII. ADJOURNMENT

Member Shore moved and Alderman Barber seconded to adjourn the November 22, 2016 Quarry Monitoring Committee meeting at 4:57 p.m. All present voted 'aye'; motion carried.