

City of Franklin
Quarry Monitoring Committee Meeting
April 14, 2016
Minutes

Approved
May 26, 2016

I. CALL TO ORDER

Alderswoman Wilhelm called the April 14, 2016 Quarry Monitoring Committee meeting to order at 4:02 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 was Planning Manager Joel Dietl.

II. APPROVAL OF MINUTES

a. Regular meeting of March 16, 2016.

Member Kneueppel moved and Member Shore seconded approval of the March 16, 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. 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 met with Mr. Weninger about further changes to the Reclamation Plan in response to previous comments and suggestions from staff and the Quarry Monitoring Committee, and that Mr. Weninger would undertake certain changes to the Plan for the Committee's review.

The Committee discussed some of the possible changes in regard to erosion control measures, grading limits, etc., indicated that they would like the Wisconsin Department of Natural Resources to review the draft plan when completed.

b. Discussion about the survey information submitted by Payne & Dolan in 2014 regarding the extraction setback from S. 51st Street.

The Committee discussed this matter and its relationship to the surveying work to be undertaken later this year along a portion of S. 51st Street by Payne & Dolan and Stantec Consulting Services Inc. The Committee expressed that having accurate information is important to the quarry's neighbors, PDD extraction boundary compliance, and for City records as it relates to the relatively new ownership by Payne & Dolan of the former Vulcan lands and extraction area.

- c. Discussion about the City of Franklin's approval in 2002 of the Payne & Dolan Maintenance Facility located near the quarry entrance located at approximately 6211 W. Rawson Avenue.

The Committee discussed this matter in regard to its relationship to the Planned Development District's Extraction Limits, and expressed its concern that such approvals may extend the life of the quarry and its impacts upon neighboring properties.

- d. Discussion about the former Vulcan driveway, scale house, etc. located at approximately 5335 W. Rawson Avenue.

The Committee discussed this matter in regard to its relationship to the Planned Development District's Extraction Limits, and expressed its concern that such approvals may extend the life of the quarry and its impacts upon neighboring properties, which properties contain both residential homes and current and future businesses.

- e. 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, and that blasting had begun in the quarry on March 16th. Mr. Dietl also noted that the Common Council had recently approved the contract with Stantec Consulting Services Inc. for quarry monitoring services in 2016.

VI. SCHEDULE NEXT MEETING

It was agreed that the next tentatively scheduled meeting of the Quarry Monitoring Committee will be May 18, 2016 or at the call of the Chairman.

VII. ADJOURNMENT

Alderman Schmidt moved and Member Knueppel seconded to adjourn the April 14, 2016 Quarry Monitoring Committee meeting at 6:16 p.m. All present voted 'aye'; motion carried.