

**City of Franklin
Plan Commission Meeting
August 21, 2014
Minutes**

Approved as
Amended
September 4, 2014

CALL TO ORDER

- I.** Mayor Steve Olson called the August 21, 2014 Regular Plan Commission meeting to order at 7:00 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Commissioners Kevin Haley (arrived at 7:04 p.m.), Patricia Hogan, Ronald Romeis, and Scott Thinnies. Excused were Alderwoman Susanne Mayer and Commissioner Dave Fowler. Also present were Planning Manager Joel Dietl and Planner II Orrin Sumwalt. In attendance were Alderwoman Kristen Wilhelm and Alderman Doug Schmidt.

MINUTES

Regular Meeting of August 7, 2014

II.

- A.** Commissioner Thinnies moved and Commissioner Hogan seconded approval of the August 7, 2014 minutes of the Regular meeting of the Plan Commission. On voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

Report and Recommendations from the Quarry Monitoring Committee Pertaining to Quarry Monitoring and the Terms and Provisions of Planned Development District No. 23 (Payne and Dolan Company)

III.

- A.** Planning Manager Dietl presented the report and recommendation from the Quarry Monitoring Committee pertaining to quarry monitoring and the terms and provisions of Planned Development District No. 23 (Payne and Dolan Company) at the request of the Mayor. Mayor Olson indicated the Plan Commission would discuss each recommendation by the Quarry Monitoring Committee.

Regarding recommendation for River Area Restrictions and review of the 500 foot setback under all applicable rules and regulations, motion by Commissioner Haley to table. Seconded by Commissioner Thinnies. On voice vote, all voted 'aye'. Motion carried.

Regarding recommendation for Crushing, Processing and Stockpiling Operations and Facilities that noise limits, such as for equipment operation, should be considered, either in the Planned Development District or in a separate City ordinance, no action taken by the Plan Commission.

Motion by Commissioner Haley, seconded by Commissioner Romeis, to suspend regular business. All voted 'aye', motion carried.

Regarding recommendation for Limits on Blasting that the section of the PDD pertaining to the monthly reports to the Fire Department be updated to clearly identify who is responsible for the receipt and review of blast

Item III.A. (continued)

records and who is to be notified of any after-hours blasting activity, motion by Commissioner Hogan, seconded by Commissioner Haley, to direct staff to discuss, clarify and return to Common Council with a proposed procedure. On voice vote, all voted 'aye'. Motion carried.

Commissioner Haley moved to recommend Common Council consider the 'Report and Recommendations by the Quarry Monitoring Committee of Planned Development District No. 23 (Limestone Quarry and Mixed Use)' with Plan Commission recommendations. Commissioner Thinnes seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Commissioner Haley moved, seconded by Commissioner Hogan, to return to regular order of business. All voted 'aye', motion carried.

Quarry Air Monitoring Report Prepared by Stantec Consulting Services, for the Period of October 2013 through November 2013

- B. Planning Manager Dietl presented the Quarry Air Monitoring Report, for the period of October 2013 to November 2013, prepared by Stantec Consulting Services.

Commissioner Haley moved to attach the Quarry Air Monitoring Report, prepared by Stantec Consulting Services, to the report *Review of the Professional Services Agreement between the City of Franklin and Stantec Consulting Services Inc. for Quarry Monitoring Services* for Common Council review. Seconded by Commissioner Romeis. On voice vote, all voted 'aye'. Motion carried.

Review of the Professional Services Agreement Between the City of Franklin and Stantec Consulting Services Inc. for Quarry Monitoring Services

- C. Planning Manager Dietl presented the review of the Professional Services Agreement for quarry monitoring services between the City of Franklin and Stantec Consulting Services, Inc.

Commissioner Hogan moved to refer the Professional Services Agreement with Stantec Consulting Services, Inc. for quarry monitoring services to Common Council without a recommendation. Commissioner Thinnes seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Visions and Goals for the Amount and Type of Residential Development in the City of Franklin

- D. Motion by Commissioner Hogan to lay over the report on Vision and Goals for the Amount and Type of Residential Development in the City of Franklin. Seconded by Commissioner Thinnes. All voted 'aye', motion carried.

ADJOURNMENT

- IV. Commissioner Thinnes moved and Commissioner Haley seconded to adjourn the Plan Commission meeting of August 21, 2014 at 8:18 p.m. All voted 'aye'; motion carried.