

City of Franklin
Quarry Monitoring Committee Meeting
August 27, 2015
Minutes

Approved
December 9, 2015

I. CALL TO ORDER

Chairman Kristen Wilhelm called the August 27, 2015 Quarry Monitoring Committee meeting to order at 5:06 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Kristen Wilhelm and Members Fred Knueppel and Margie Shore. Excused was Alderman Doug Schmidt. Also present was Planning Manager Joel Dietl.

II. APPROVAL OF MINUTES

- a. Regular meeting of June 11, 2015.

Member Knueppel moved and Alderwoman Wilhelm seconded approval of the June 11, 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 5:08 p.m., which was closed at 5:10 p.m.

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 Quarry Monitoring Committee members reviewed and discussed the Reclamation Plan. The Committee requested that other quarry reclamation plans be obtained for comparison purposes, that Payne & Dolan's responses to the Committee's comments be noted, and that the list of comments be updated, for further review at the Committee's next meeting.

- b. Consideration of Continued Quarry Monitoring Services for 2016.

The Quarry Monitoring Committee discussed the possibility of extending the current contract for quarry monitoring to next year. The Committee members requested that a representative from Stantec be invited to the next Committee meeting to discuss possible changes to any quarry monitoring contract for next year.

Motion by Member Knueppel to recommend that the City continue quarry monitoring and that the Common Council extend the current contract to 2016 with the Consumer Price Index adjustment as set forth in Planned Development Districts No. 23 and 24. Seconded by Member Shore. On voice vote, all voted 'aye'. Motion carried.

- 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 indicated that the City had received two complaints since the Committee's last meeting: one complaint about excessive dust from the quarry in the area of S. 49th Street and W. Minnesota Avenue on July 29th; and one complaint about debris coming off of a dump-truck leaving the quarry onto W. Rawson Avenue on August 26th.

Planning Manager Dietl also indicated that along with himself, Alderwoman Wilhelm and City Engineer Morrow had toured the quarry on June 17th and had observed a blast conducted in the southeastern portion of the quarry.

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

Member Knueppel moved and Member Shore seconded to adjourn the August 27, 2015 Quarry Monitoring Committee meeting at 6:03 p.m. All present voted 'aye'; motion carried.