

City of Franklin
Quarry Monitoring Committee Meeting
December 18, 2014
Minutes

Approved
February 26, 2015

I. CALL TO ORDER

Chairman Kristen Wilhelm called the December 18, 2014 regular Quarry Monitoring Committee meeting to order at 2:12 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 Margie Shore and Fred Kneuppel. Excused was Alderman Doug Schmidt. Also present were Planning Manager Joel Dietl and City Attorney Jesse Wesolowski (arrived at 2:55 p.m.).

II. APPROVAL OF MINUTES

- a. Regular meeting of November 7, 2014.

Member Kneuppel moved and Member Shore seconded approval of the November 7, 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 2:13 pm, which was closed at 2:15 pm.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Update and discussion on the Common Council action regarding implementation of the recommendations from the Quarry Monitoring Committee pertaining to quarry monitoring and the terms and provisions of Planned Development District No. 23.

Planning Manager Dietl summarized the actions of the Common Council from their meeting of November 18, 2014 and discussion of the submitted Status Report on Recommendations from the Quarry Monitoring Committee. No action needed. None taken.

- 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.

Planning Manager Dietl introduced City Attorney Jesse Wesolowski for a presentation on the 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*, and recommended changes to the ordinance.

Item V.b. continued

Committee members and staff discussed the draft ordinance update and suggested a few changes for the City Attorney's consideration.

Member Knueppel moved to recommend the City Attorney forward the final draft, and highlighted version, of the ordinance to the Department of Natural Resources (DNR), with a clean copy to the Committee with any DNR changes highlighted; and a report to be provided to the Common Council as previously directed by the Council. 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 noted that the City had received the following citizen complaints since the Committee's October meeting: one complaint about a blast on October 23rd; one complaint about a blast on October 27th; one complaint about dust and debris on Rawson Avenue on November 4th; and one complaint about blasts in general during 2014 on December 1st.

The Committee discussed, and expressed its interest in tracking complaint dates in a spreadsheet format.

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 Shore moved and Member Knueppel seconded to adjourn the December 18, 2014 Quarry Monitoring Committee meeting at 3:45 p.m. All present voted 'aye'; motion carried.