

City of Franklin
Quarry Monitoring Committee Meeting
February 8, 2017
Minutes

Approved
May 25, 2017

I. CALL TO ORDER

Alderman Wilhelm called the February 8, 2017 Quarry Monitoring Committee meeting to order at 5:30 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

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

II. APPROVAL OF MINUTES

a. Regular meeting of January 12, 2017.

Member Knueppel moved and Member Shore seconded approval of the January 12, 2017 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Mr. Weninger noted that Payne & Dolan will most likely offer public tours of the quarry during this year's City of Franklin Civic Celebration, and that a final decision and details will be provided later this year.

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 revised draft Scope of Work prepared by Stantec Consulting Services Inc. for proposed quarry monitoring services to be performed in 2017. Mr. Dietl also noted that he had spoken with a representative of Milwaukee County about the City's use of the traffic camera at 51st Street and Rawson Avenue for quarry monitoring purposes, who had indicated that County staff would not recommend approval of that use for various technical and policy reasons.

Mr. Roznowski noted some possible limitations with use of cameras for quarry monitoring purposes. The Committee agreed not to include any costs for a camera within the 2017 contract, but expressed interest in revisiting this issue at a later date when an additional monitoring process can be determined as well as added support from Mr. Weninger and/or the Consultant.

The Committee discussed the rest of the proposed Scope of Services, and agreed to 24 Operations Monitoring events, Blast Monitoring to include three separate 4-week periods and one 8-week period, the field survey along 51st Street, and the End-of-Year Report, for a cost not to exceed \$43,000.

Alderman Barber moved to recommend approval of the Quarry Monitoring Services for 2017 as discussed by the Committee, and further directed that staff forward this to the Common Council meeting of February 21, 2017. Seconded by Member Knueppel. 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 recently received comments on the draft Reclamation Plan from the City Attorney, but had not yet received any comments from the Wisconsin Department of Natural Resources.

Mr. Weninger indicated that he recommends that any detailed erosion control standards employed as part of the reclamation match technical standards as adopted by the City, the Wisconsin Department of Natural Resources, etc.

The Committee generally concurred that this item, with the comments from the City Attorney, be placed on the next agenda for further discussion.

- 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 Biannual Report prepared by Payne & Dolan, as presented at the Committee's last meeting, would be on the Plan Commission agenda for February 9, 2017.

Mr. Dietl indicated that at the recommendation of the Engineering Department, he had contacted the Southeastern Wisconsin Regional Planning Commission (SEWRPC) about its U.S. Public Land Survey data adjacent to the quarry along 51st Street, for potential use in helping identify the "centerline" of 51st Street. Mr. Rob Merry of SEWRPC indicated that such survey work does not typically identify or measure such features as centers or edges of roads, but that he would review that data and call back if he found anything.

The Committee generally concurred that the issue of the "centerline" be placed on the Committee's next agenda, and that the related information be forwarded to the Common Council as well.

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 Knueppel moved and Alderman Barber seconded to adjourn the February 8, 2017 Quarry Monitoring Committee meeting at 6:21 p.m. All present voted 'aye'; motion carried.