

City of Franklin
Quarry Monitoring Committee Meeting
January 29, 2016
Minutes

Approved
February 11, 2016

I. CALL TO ORDER

Alderswoman Wilhelm called the January 29, 2016 Quarry Monitoring Committee meeting to order at 3:30 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 and Member Margie Shore. Member Fred Knueppel was absent. Also present were Planning Manager Joel Dietl, representatives of Payne & Dolan, and representatives of Stantec Consulting Services Inc.

II. APPROVAL OF MINUTES

a. Regular meeting of December 9, 2015.

Alderman Schmidt moved and Member Shore seconded approval of the December 9, 2015 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

Alderswoman Wilhelm opened the floor to citizen comments at 3:31 p.m., which was closed at 3:35 p.m. Two individuals requested to be allowed to speak during the items for which they were in attendance.

IV. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

c. Updates from the Planning Manager about matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities.

A representative of Payne & Dolan requested, and the Committee concurred, that Item V.c. be addressed prior to Item V.a.

Planning Manager Dietl noted that the Committee's packet included a report from Stantec Consulting Services Inc. summarizing their quarry monitoring activities of 2015, and that an updated copy was placed at the Committee members seats which corrected an error in Attachment B.

Mr. Clint Weninger, a representative of Payne & Dolan, commented that they had reviewed the report from Stantec Consulting Services Inc., and would suggest that it be revised in the future to more clearly state when the Planned Development District standards have not been exceeded. Mr. Mike Roznowski, a representative of Stantec Consulting Services Inc. agreed to consider such changes, and noted that access to Payne & Dolan's blast information would be helpful.

Committee discussion, with comments from Mr. Roznowski and Mr. Weninger, included the placement of the seismograph monitors, and possible changes for more accurate recordings, and the collection of complaint data, including the value of the location of the complainant.

a. Consideration of Continued Quarry Monitoring Services for 2016.

The Planning Manager indicated that in addition to the draft Scope of Work for Quarry Monitoring for 2016, prepared by Stantec Consulting Services Inc., information from the City's Engineering Department on the relationship of the 51st Street centerline versus the section line was also provided to the Committee. The Planning Manager also noted that pursuant to a conversation with a representative of the Southeastern Wisconsin Regional Planning Commission (SEWRPC), SEWRPC could provide more accurate mapping of the Planned Development District's Extraction Limits based on LIDAR measurements available from Milwaukee County aerial photography, but may not be able to provide field verified surveying of such boundaries.

The Committee, as well as the representatives of Payne & Dolan and Stantec, as well as a member of the public Basil Ryan, discussed these matters and how accurate and appropriate mapping and verification of the Extraction Limits, as well as of any possible encroachments, could be accomplished. It was further discussed that the quarry monitoring services for 2016 could include more accurately locating the 51st Street centerline and the section line and resolving any discrepancies, with permission from Payne & Dolan to allow the City's surveyor onto their property.

Alderman Schmidt moved to table the suggested recommendation on the survey services until the next meeting and to allow a report on this matter from Payne & Dolan. Seconded by Member Shore. On voice vote, all voted 'aye'.

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.

It was noted that discussion of this item would occur at the Committee's next meeting.

VI. SCHEDULE NEXT MEETING

It was agreed that the next tentatively scheduled meeting of the Quarry Monitoring Committee will be February 11, 2016 or at the call of the Chairman.

VII. ADJOURNMENT

Member Shore moved and Alderman Schmidt seconded to adjourn the January 29, 2016 Quarry Monitoring Committee meeting at 5:20 p.m. All present voted 'aye'; motion carried.