

City of Franklin
Quarry Monitoring Committee Meeting
January 12, 2017
Minutes

Approved
February 8, 2017

I. CALL TO ORDER

Alderman Barber called the January 12, 2017 Quarry Monitoring Committee meeting to order at 4:00 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Mike Barber, Member Margie Shore, and Member Fred Knueppel. Alderwoman Kristin Wilhelm was excused. Also present were Planning Manager Joel Dietl, Mr. Clint Weninger of Payne & Dolan, Mr. Ethan Courter of Payne & Dolan, Mr. Scott Henkel of Stantec Consulting Services Inc., and Mr. Basil Ryan.

II. APPROVAL OF MINUTES

a. Regular meeting of November 22, 2016.

Member Knueppel moved and Member Shore seconded approval of the November 22, 2016 minutes of the regular meeting of the Quarry Monitoring Committee. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

There were no citizen comments.

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 Alderwoman Wilhelm about this matter, and she had suggested that the proposed monitoring include the operations monitoring, blast monitoring, and end of year report somewhat similar to that undertaken in 2016.

The Committee discussed the survey work undertaken in 2016, and generally agreed with a continuation of such work in 2017, to include Area B, but not necessarily the northeast corner of the quarry at this time. Mr. Weninger indicated that he recommends that if surveying is to be conducted, it be done when/where the overburden is removed and the rock is exposed.

The Committee discussed the use of cameras to monitor the quarry. Planning Manager Dietl noted that staff at the Milwaukee County Transportation Department had been contacted about the traffic camera at the intersection of 51st Street and Rawson Avenue, who had indicated that the camera was relatively old, did not swivel, did not zoom, and did not record or save the images it obtained.

The Committee requested that staff contact Milwaukee County again to determine what arrangements could be made for the City to obtain access to the images from the traffic camera, if recording of the images could be done, if any enhancements could be made to the camera for monitoring purposes, etc. And that this information be shared with the Committee and Stantec prior to the next meeting, so that Stantec could prepare costs for reviewing the images from the camera.

The Committee indicated that the Scope of Services and associated costs for 2017 could be based upon the costs for reviewing the images of the camera, with the remainder divided as closely as possible to the amounts spent in 2016 on operations monitoring, blast monitoring, and the end of year report, and that this information be prepared for review and discussion at the next meeting of the Committee.

- 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 sent the draft Reclamation Plan to the City Attorney and the Wisconsin Department of Natural Resources for their review and comment as recommended by the Committee.

Mr. Weninger indicated that he was generally ok with the changes made to the Reclamation Plan, but 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.

Member Shore moved to place this item on the Committee's next agenda for further discussion. Seconded by Member Knueppel. On voice vote, all voted 'aye', motion carried.

- c. Review of the 2015 – 2016 Biannual Report prepared by Payne & Dolan.

Planning Manager Dietl indicated that the Biannual Report is required by Section Z of the quarry's Planned Development District, that the last one was prepared for 2013 – 2014, and that this report will be forwarded to the Plan Commission and the Common Council.

- d. 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 he had just handed out a copy of a memo from the City Attorney providing a legal opinion of the meaning of "centerline" as set forth in PDD Nos. 23 and 24 as requested by the Committee at its last meeting. Mr. Dietl further indicated that according to the Engineering Department, U.S. Public Land Survey data from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) may contain information about the location of 51st Street, but that that data would be limited to just near the locations of the three survey monuments in the area. The Committee suggested that staff contact SEWRPC for such data, and forward all information to the Common Council.

Planning Manager Dietl indicated that as requested at the Committee's last meeting, staff has prepared a map (which was provided in the Committee's packets) showing the survey information obtained from Stantec on an aerial photograph of the portion of the quarry adjacent to 51st Street.

Planning Manager Dietl indicated that within the Committee's packet was a copy of the End-of-Year report from Stantec.

Planning Manager Dietl indicated that the City had received one complaint since the Committee's last meeting: about noise from trucks going to the quarry with unsecured truck beds and using jake brakes.

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 Member Shore seconded to adjourn the January 12, 2017 Quarry Monitoring Committee meeting at 5:00 p.m. All present voted 'aye'; motion carried.