

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**November 26, 2013**  
**Minutes**

Approved  
As Amended  
January 16, 2014

**I. CALL TO ORDER**

Chairman Wilhelm called the November 26, 2013 regular Quarry Monitoring Committee meeting to order at 6:32 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Schmidt and Wilhelm, and Members Shore and Knueppel. Also present was Planning Manager Dietl.

**II. APPROVAL OF MINUTES**

- a. Regular meeting of October 31, 2013.

Alderman Schmidt moved and Member Knueppel seconded approval of the October 31, 2013 minutes of the regular meeting of the Quarry Monitoring Committee as amended at Item V.b. and Item V.d.. On voice vote, all voted 'aye'. Motion carried.

**III. CITIZEN COMMENT PERIOD**

Chairman Wilhelm opened the floor to citizen comments. There being no citizens present, the citizen comment period was closed.

**IV. HEARINGS**

- a. None.

No action needed. None taken.

**V. BUSINESS**

- a. Continued review and discussion of Planned Development District No. 23, including identification of comments, concerns and suggestions for changes.

Review, revision, and discussion of the summary document "PDD No. 23 Review and Comments" was undertaken by the Quarry Monitoring Committee. Identification and review of comments, concerns and suggestions for changes to the PDD will continue at the next scheduled meeting of the Committee.

- b. Review and discussion of Quarry activity monitoring measures such as:
- i. Use of cameras to monitor dust.

Committee members agreed to carry over the review and discussion of Quarry activity monitoring measures and the use of cameras to monitor dust to the next scheduled meeting of the Quarry Monitoring Committee and to include this recommendation in the PDD revisions.

- c. Continued review and discussion of the reclamation plan requirements of Planned Development District No. 23.

Committee members agreed to carry over the review and discussion of the reclamation plan requirements of Planned Development District No. 23 to the next scheduled meeting of the Quarry Monitoring Committee.

- 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 provided a brief summary of the quarry monitoring activities undertaken by the City's consultant during the past month. Mr. Dietl also noted that one citizen had called about excessive dust on Rawson Avenue from trucks exiting the quarry. Mr. Dietl further noted that the Common Council had passed a resolution in opposition to proposed Senate Bill 349 relating in part to local governmental authority to regulate nonmetallic mining, and that the Wisconsin Department of Natural Resources has scheduled an audit of the City's Non-Metallic Mining Reclamation Ordinance program. It was also noted that the Committee had passed a motion at its October 31, 2013 meeting "that the Quarry Monitoring Committee has reviewed Senate Bill 349 and expresses concerns related to the loss of local control which protects the citizens of Franklin and recommends the City go on record opposing Senate Bill 349." No action needed, none taken.

#### **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**

Alderman Schmidt moved and Commissioner Knueppel seconded to adjourn the meeting at 8:15 p.m. All voted 'aye'; motion carried.