

**City of Franklin
Quarry Monitoring Committee Meeting
September 13, 2012
Minutes**

Approved as
Amended
October 11, 2012

I. CALL TO ORDER

Planning Manager Dietl called the September 13, 2012 regular Quarry Monitoring Committee meeting to order at 6:35 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, Buchman and Kneueppel.

II. WELCOME AND INTRODUCTIONS

Planning Manager Dietl and Alderman Wilhelm gave a brief summary of the purpose of the Quarry Monitoring Committee.

The members of the Quarry Monitoring Committee were introduced.

Voting members are: Margie Shore, Mark Buchman, Fred Kneueppel, Alderman Douglas Schmidt and Alderman Kristen Wilhelm

Staff support: Joel Dietl, Planning Manager

III. CITIZEN COMMENT PERIOD

The Citizen Comment period was opened at 6:40 p.m. Beth Hildebrand, 6732 South 34th Street, and Le Roy Lewandowski, 8030 West Winston Way, spoke concerning quarry operations. No other citizens came forward. The Citizen Comment period was closed at 6:45 p.m.

IV. APPROVAL OF MINUTES

a. None.

No action needed. None taken.

V. BUSINESS

a. Quarry Monitoring Committee Administrative Rules and Procedures

Member Shore nominated Alderman Wilhelm for Chairman of the Quarry Monitoring Committee. Alderman Schmidt nominated Member Fred Kneueppel for Chairman.

On voice vote for the nomination of Alderman Wilhelm for Chairman of the Quarry Monitoring Committee, Members Shore, Buchman, Kneueppel and Alderman Wilhelm voted 'aye'. Alderman Schmidt voted 'no'. Motion carried (4-1).

Alderman Schmidt nominated Member Margie Shore as Vice Chairman of the Quarry Monitoring Committee. On voice vote for the nomination of Member Shore for Vice Chairman of the Quarry Monitoring Committee, Members Shore, Buchman, Kneueppel and Alderman Wilhelm voted 'aye'. Alderman Schmidt voted 'no'. Motion carried (4-1).

On general consensus it was agreed that Planning staff would serve as secretary for the Quarry Monitoring Committee.

Motion by Alderman Schmidt, seconded by Member Kneueppel, to adopt the Quarry Monitoring Committee of the City of Franklin, Wisconsin Administrative Rules and Procedures subject to minor technical corrections. All voted 'aye', motion carried.

- b. Review of a brief historical summary of quarry monitoring related activities, including the historical role and current involvement of the Wisconsin Department of Natural Resources.

The report prepared on the brief historical summary of quarry monitoring and related activities, including the historical role and current involvement of the Wisconsin Department of Natural Resources was placed on file. Staff was directed to write up a description of the quarry complaint process for the public's information and use.

- c. Review of Quarry Monitoring Proposals: Recommendation from Work Group on Consultant Selection and Staff Recommendations for Contract Development.

Chairman Wilhelm noted it was important to look at the consultant quarry monitoring proposals and forward a recommendation to the Common Council as soon as possible. Discussion followed indicating a higher need for air quality monitoring over blasting vibration violations as part of the consultant monitoring services. It was recommended to staff to research how the quarries monitor and address dust concerns for further discussion by the Committee on air quality improvements.

Staff was directed to determine the amount of time that advance notice of blasting would be given by the quarries to the consultant and/or staff for on-site blast monitoring.

Motion by Alderman Schmidt to direct staff to prepare a list of cost saving ideas as proposed by the Committee with any further changes to be provided to staff by one-way communication. The final revised list to then be provided to the Director of Administration for negotiations with Stantec, and prior to the negotiated terms returning to the Common Council. In the event there are any issues or discrepancies with the list, staff will report back to the Quarry Monitoring Committee so a Special Meeting of the Committee can be called to address these discrepancies or issues prior to Common Council action on this item. Seconded by Member Knueppel. On voice vote all voted 'aye'. Motion carried.

- d. Review of Planned Development District Ordinances No. 23 (Payne & Dolan) and No. 24 (Vulcan).

Chairman Wilhelm suggested that the Committee members continue to review the ordinances establishing Planned Development District No. 23 (Payne & Dolan) and No. 24 (Vulcan) and bring any questions or concerns to the next scheduled meeting of the Quarry Monitoring Committee. Staff was directed to obtain signed copies of the Ordinances for distribution to the Committee and determine if the documents were required to be recorded and/or the official date of enactment of the documents.

VI. NEXT MEETING DATE

On general consensus it was agreed that the next scheduled meeting of the Quarry Monitoring Committee will be Thursday, October 11, 2012 at 6:30 p.m.

VII. ADJOURNMENT

Alderman Schmidt moved and Member Knueppel seconded to adjourn the meeting at 9:15 p.m. All voted 'aye'; motion carried.