

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**August 29, 2019**  
**Minutes**

Approved  
September 26, 2019

**I. CALL TO ORDER**

Alderman Wilhelm called the August, 2019 Quarry Monitoring Committee meeting to order at 6:01 p.m. in the Community Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Kristen Wilhelm, Alderman Mike Barber, Members Margie Shore and Fred Kneuppel.

**II. CHAIRMAN APPOINTMENT OF A COMMISSION MEMBER TO TAKE MINUTES IN ABSENCE OF THE PREVIOUS APPOINTED STAFF.**

**III. APPROVAL OF THE MINUTES**

- a. Regular meeting of July 11, 2019

Approval of minutes was tabled to the end of the meeting. Alderman Wilhelm moved, and Alderman Barber seconded, to approve the minutes of July 11, 2019 with changes as discussed by the Committee.

**IV. CITIZEN COMMENT PERIOD**

Citizen comment period opened at 6:02 p.m. and closed at 6:25 p.m. Four persons made comments about the following topics: Agenda items III and VI; event notification and survey questions.

**V. HEARINGS**

- a. None.

No action needed. None taken.

**V. BUSINESS**

- a. Update on the Council action related to the blasting area survey change order, adding it to the Quarry Monitoring Services for 2019, and discussion on methods that will be used to carry out the survey services.

Alderman Wilhelm moved, and Alderman Barber seconded, a motion to continue with Common Council direction with the accommodating the addition of a citizen and a committee members desire to contact 3 survey contractors for: 1. Staking, 2. Drexel Ave. and 51<sup>st</sup> Street, 3. Citizen participation. On voice vote, all voted 'aye'. Motion carried.

- b. Review and discussion of Quarry Information on the City's website.

Discussion only. No action taken.

- c. Discussion on the blasting data and on operators request to have access to Stantec blasting data.

Discussion took place that the idea, especially important to residents, is to have independent monitoring and that sharing the data would be fine after the fact but not real time. Alderman Barber moved, and Member Margie Shore seconded, a motion to provide Stantec's blasting data to Payne & Dolan and citizens, within the Quarry Monitoring Committee packets. On voice vote, all voted 'aye'. Motion carried.

- d. Information on matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities, previously reported by the Planning Manager.

Discussion only. No action taken.

- e. Status Report on the Updated Quarry Reclamation Plan prepared by Payne & Dolan and Recommended for Approval by the Quarry Monitoring Committee.

Discussion only. No action taken.

## **VI. SCHEDULE NEXT MEETING**

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on September 26, 2019 based on quorum.

## **VII. ADJOURNMENT**

Alderman Barber moved and Member Shore seconded to adjourn the August 29, 2019 Quarry Monitoring Committee meeting at 7:50 p.m. All present voted 'aye'; motion carried.