

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**Common Council Chambers, Franklin City Hall**  
**6:00 PM**  
**November 12, 2020**  
**Minutes**

Approved  
December 17, 2020

**I. CALL TO ORDER**

The November 12, 2020 Quarry Monitoring Committee meeting was called to order by Alderwoman Wilhelm at 6:03 p.m. in the Common Council Chambers at City Hall.

Alderwoman Kristen Wilhelm, Alderman Mike Barber, Members Fred Knueppel and Dallas Schurg were present by phone. Principal Planner Régulo Martínez-Montilva and Clint Wenninger were present in the Common Council Chambers, consultants Mike Roznowski and Kristen Gunderson-Inden were present by phone.

**II. APPROVAL OF THE MINUTES**

- a. Regular meeting of September 24, 2020.

Alderman Barber moved and Alderwoman Wilhelm seconded to approve the minutes with corrections. On voice vote, all members voted ‘aye’; the vote was 4-0, motion carried.

**III. CITIZEN COMMENT PERIOD**

Citizen comment period opened at 6:05 p.m. and closed at 6:05 p.m. No citizen comments.

**IV. HEARINGS**

- a. None.

No action needed. None taken.

**V. BUSINESS**

- a. Selection of non-voting member (Ordinance 2020-2425).

Member Schurg nominated Chase Alan Hoppe, Alderman Barber nominated Bill Frank and member Knueppel nominated Dina Swanson. On roll call vote, two (2) members voted ‘aye’ and two (2) members voted ‘nay’ for Chase Alan Hoppe; two (2) members voted ‘aye’ and two (2) members voted ‘nay’ for Bill Frank; four (4) members voted ‘aye’ for Dina Swanson. Dina Swanson was selected as the new non-voting member of the Quarry Monitoring Committee, subject to Common Council confirmation.

- b. Quarterly presentation by Stantec Consulting Services (2/3 of 4)

Kristen Gunderson-Inden presented reports for the 2<sup>nd</sup> quarter (April, May and June) and 3<sup>rd</sup> quarter (July, August and September) of 2020.

- c. Review and discussion on matters pertaining to citizen complaints, blasting data from Payne & Dolan, and on Stantec’s (the City’s consultant) recent site inspections, including exceptional reports for September 15 and October 2 blast events.

Kristen Gunderson-Inden presented the exceptional blast reports for September 15 and October 2. Alderman Barber asked staff to include the September 15 exceptional blast report in the next agenda.

Alderman Barber moved and Alderwoman Wilhelm seconded a motion to suspend the regular order of business to (re-open) allow a late arriving citizen to comment. On voice vote, all members voted 'aye', motion carried. 1 citizen comment by Penny Danoski. Alderman Barber moved and member Knueppel seconded a motion to close the citizen comment period. On voice vote, all members voted 'aye', motion carried.

d. Reclamation Plan review and comparison with Wisconsin DNR requirements.

Alderwoman Wilhelm commented that the Reclamation Plan presented by the quarry operator should be compared to the information listed in the document titled "A Guide to Developing Reclamation Plans for Nonmetallic Mining Sites in Wisconsin". Clint Wenninger stated that the Municipal Code of the City of Franklin has a specific chapter for Nonmetallic mining Reclamation.

Alderwoman Wilhelm turned the meeting to the vicechair, Alderman Barber.

e. Property Value Guarantee Agreement, Exhibit 10-11 of Ordinance 97-1456 Planned Development District (PDD) No. 23 and Exhibit 15-16 of Ordinance 97-1457 PDD No. 24.

No action needed, no action taken.

## **VI. SCHEDULE NEXT MEETING**

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on December 17, 2020, based on quorum.

## **VII. ADJOURNMENT**

Member Knueppel moved and member Schurg seconded to adjourn the November 12, 2020, Quarry Monitoring Committee meeting at 7:20 p.m. All present voted 'aye'; motion carried.