City of Franklin Quarry Monitoring Committee Meeting Hearing Room, Franklin City Hall 6:00 PM March 29, 2022 Minutes

I. CALL TO ORDER

The March 29, 2022, Quarry Monitoring Committee meeting was called to order by Alderwoman Kristen Wilhelm at 6:00 p.m. in the Hearing Room at City Hall.

Alderwoman Kristen Wilhelm, Alderman Mike Barber, member Jon TenHaken and non-voting member Dina Swanson were present. Member Fred Knueppel was not present. Also present were Principal Planner Régulo Martínez-Montilva and Clint Wenninger of Payne & Dolan.

II. APPROVAL OF THE MINUTES

a. Regular meeting of January 25, 2022.

Alderman Barber moved and member TenHaken seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 3-0-1, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:02 p.m. and closed at 6:02 p.m. No citizen comments.

IV. HEARINGS

a. None.

V. BUSINESS

a. Review and discussion on matters pertaining to citizen complaints, blasting data from Payne & Dolan and Stantec (the City's consultant).

Principal Planner Martínez-Montilva stated that no complaints have been received this year so far.

b. Status update on monitor relocation.

Principal Planner Régulo Martínez-Montilva commented that staff sent a letter to the property owner in January, no response has been received as of today.

c. 2021 Annual Reclamation Report.

Principal Planner Régulo Martínez-Montilva commented that staff sent the 2021 Annual Reclamation Report to the DNR (Department of Natural Resources). No changes to the reclaimed acreage with respect to the previous year.

VI. SCHEDULE NEXT MEETING

Next meeting scheduled for May 24, 2022, based on quorum.

VII. ADJOURNMENT

Member TenHaken moved and member Barber seconded to adjourn the March 29, 2022, Quarry Monitoring Committee meeting at 6:08 p.m. All present voted 'aye'; motion carried.