

City of Franklin
Quarry Monitoring Committee Meeting
Council Chambers, Franklin City Hall
6:00 PM
September 27, 2022
Minutes

Approved
November 29, 2022

I. CALL TO ORDER

The September 27, 2022, Quarry Monitoring Committee meeting was called to order by Alderman Mike Barber at 6:00 p.m. in the Council Chambers at City Hall.

Alderman Mike Barber, Alderwoman Kristen Wilhelm, members Jon TenHaken, Edward Pings and Dina Swanson (non-voting) were present. Absent was member Bryan Maersch. Also present were Principal Planner Régulo Martínez-Montilva and Clint Weninger of Payne & Dolan.

II. APPROVAL OF MINUTES

a. Regular meeting of July 26, 2022

Member Pings moved and member TenHaken seconded to approve the minutes as presented. On voice vote, all present voted 'aye'; the vote was 4-1-0, motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:01 p.m. and closed at 6:07 p.m.

IV. HEARINGS

No Hearings.

V. BUSINESS

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

No action taken.

b. Discussion about complaint process and identification.

No action taken

VI. SCHEDULE NEXT MEETING

Next meeting scheduled for November 22, 2022, based on quorum.

VII. ADJOURNMENT

Member Pings moved and Alderwoman Wilhelm seconded to adjourn the September 27, 2022 Quarry Monitoring Committee meeting at 6:42 p.m.. All present voted 'aye'; motion carried.