

**City of Franklin
Quarry Monitoring Committee Meeting
April 22, 2025
Minutes**

**Approved
July 29, 2025**

I. Call to Order and Roll Call

Vice Chair Dina Swanson called the April 22, 2025 Quarry Monitoring Committee to order at 6:00 p.m. in the Council Chambers at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present was Vice Chair Dina Swanson, Alderman Yousef Hasan, Alderman Nabil Salous and members Edward Pings and Jon TenHaken. Also present were Planning Manager Régulo Martínez-Montilva, Kristen Gunderson-Inden of Stantec Consulting Services and Clint Weninger of Payne & Dolan.

II. Approval of Minutes

Alderman Hasan moved and Member TenHaken seconded a motion to approve the minutes of the January 28, 2025. On voice vote, all voted ‘aye;’ motion carried (5-0-0).

III. Citizen Comment

The Citizen Comment period opened at 6:01 pm and closed at 6:05 pm.

IV. Business

a. Welcome Alderman Salous.

Alderman Salous introduced himself. All member introduced themselves. Discussion only, no action taken.

b. Selection of Chair and Vice-Chair.

Chair

Member TenHaken nominated Vice Chair Swanson.

Vice-Chair

Member Pings nominated Alderman Salous.

Committee selected:

- Member Swanson as Chair
- Alderman Salous as Vice-Chair

c. Quarterly presentation by Stantec Consulting Services, Inc., 1st quarter of calendar year 2025 (Jan-Mar).

Kristen Gunderson-Inden of Stantec Consulting Services presented.

Member TenHaken moved and Alderman Hasan second a motion to accept and place on file. On voice vote, all voted 'aye', motion carried (5-0-0).

- d. **Discussion about including confidential complaints in monitoring reports. [The Committee tabled this item at the previous meeting pending draft language for the monitoring report, such draft language is attached to the meeting packet for consideration of the Committee].**

Kristen Gunderson-Inden of Stantec Consulting Services presented.

Member Pings moved and Member TenHaken second a motion to accept draft. On voice vote, all voted 'aye', motion carried (5-0-0).

V. Schedule next meeting

Next meeting is scheduled for July 29, 2025

VI. Adjournment

Member Pings moved and Alderman Hasan seconded to adjourn the April 22, 2025 Quarry Monitoring Committee meeting at 6:34 pm. On voice vote, all voted 'aye;' motion carried (5-0-0).