

**City of Franklin  
Quarry Monitoring Committee Meeting  
January 28, 2025  
Minutes**

**Approved  
April 22, 2025**

**I. Call to Order and Roll Call**

Chair Alderman Mike Barber called the January 28, 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 Chair Alderman Mike Barber, Vice Chair Dina Swanson, Alderman Yousef Hasan and members Edward Pings and Jon TenHaken. Also present were Planning Manager Régulo Martínez-Montilva, Kristen Gunderson-Inden of Stantec Consulting Services and Bryanna Bucholtz and Wes Hineline of Payne & Dolan. Mayor John Nelson was present for the citizen comment period.

**II. Approval of Minutes**

Alderman Hasan moved and Member TenHaken seconded a motion to approve the minutes of the October 29, 2024. On voice vote, all voted ‘aye;’ motion carried (5-0-0).

**III. Citizen Comment**

The Citizen Comment period opened at 6:02 pm and closed at 6:03 pm.

**IV. Business**

**a. Quarterly presentation by Stantec Consulting Services, Inc., 4th quarter of calendar year 2024 (Oct-Dec).**

Kristen Gunderson-Inden presented the quarterly report.

Alderman Hasan moved and Member Pings seconded a motion to accept and place on file. On voice vote, all voted ‘aye;’ motion carried (5-0-0).

**b. Discussion about including confidential complaints in monitoring reports.**

Bryanna Bucholtz of Payne & Dolan presented this item.

Alderman Hasan moved and Member Pings seconded a motion to table to the next meeting pending draft language. On voice vote, all voted ‘aye;’ motion carried (5-0-0).

**V. Schedule next meeting**

Next meeting is scheduled for April 22, 2025

## **VI. Adjournment**

Member Pings moved and Member TenHaken seconded to adjourn the January 28, 2025 Quarry Monitoring Committee meeting at 6:43 pm. On voice vote, all voted 'aye;' motion carried (5-0-0).