

City of Franklin
Quarry Monitoring Committee Meeting
April 12, 2018
Minutes

Approved
July 11, 2018

I. CALL TO ORDER

Alderman Wilhelm called the April 12, 2018 Quarry Monitoring Committee meeting to order at 3:00 p.m. in the Lower Level Conference Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Kristen Wilhelm, Alderman Mike Barber, Member Margie Shore, Member Fred Knueppel, and Member Andrew Ruffing. Also present were Planning Manager Joel Dietl, Clint Weninger of Payne & Dolan, and Mike Roznowski of Stantec.

II. APPROVAL OF MINUTES

- a. Regular meeting of March 15, 2018.

Alderman Barber moved and Member Ruffing seconded approval of the March 15, 2018 minutes of the regular meeting of the Quarry Monitoring Committee with corrections as noted. On voice vote, all voted 'aye'. Motion carried.

III. CITIZEN COMMENT PERIOD

One person spoke in regard to potential efforts to address neighbor's blasting concerns.

IV. HEARINGS

- a. None.

No action needed. None taken.

V. BUSINESS

- a. Continued Quarry Monitoring Services for 2018.

Mr. Mike Roznowski of Stantec provided a brief summary of the proposed Quarry Monitoring Contract for 2018 as set forth in the document titled Option C. Mr. Roznowski indicated that if slightly more complaints were to be filed in 2018 than anticipated in this contract, Stantec would continue its analysis in any event. If substantially more complaints were filed, Stantec would reduce its blast monitoring by a comparable amount.

Alderman Barber moved and Alderman Wilhelm seconded a motion to recommend adoption of the Quarry Monitoring Contract for 2018 as set forth in the document titled Option C. On voice vote, all voted 'aye'. Motion carried.

- b. Discussion of a possible pamphlet to be prepared with information about the quarry that would be helpful to neighbors and the general public.

QMC members discussed the information in the two draft pamphlets, including confirmation that this could be placed in the City's newsletter.

Member Shore moved and Alderman Barber seconded a motion to direct staff to revise the draft pamphlet as discussed and to bring it back to the Committee for further review. On voice vote, all voted 'aye'. Motion carried.

- c. Updates from the Planning Manager about matters pertaining to citizen complaints, staff's quarry monitoring activities, and the consultant's quarry monitoring activities.

Planning Manager Dietl indicated that the City had not received any complaints since the Committee's last meeting.

Planning Manager Dietl noted that the proposed contract for 2018 would be presented to the Common Council at its April 17, 2018 meeting.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would be at the call of the Chairman.

VII. ADJOURNMENT

Alderman Barber moved and Member Knueppel seconded to adjourn the April 12, 2018 Quarry Monitoring Committee meeting at 3:48 p.m. All present voted 'aye'; motion carried.