

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**July 11, 2018**  
**Minutes**

Approved  
November 29, 2018

**I. CALL TO ORDER**

Alderman Wilhelm called the July 11, 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, and Member Margie Shore. Excused was Member Andrew Ruffing. Also present were Planning Manager Joel Dietl, and Clint Weninger and David Klein of Payne & Dolan.

**II. APPROVAL OF MINUTES**

- a. Regular meeting of April 12, 2018.

Alderman Barber moved and Member Shore seconded approval of the April 12, 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 the draft quarry information pamphlet.

**IV. HEARINGS**

- a. None.

No action needed. None taken.

**V. BUSINESS**

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

The Quarry Monitoring Committee (QMC) members discussed the final draft pamphlet, which consisted of two versions, a shorter two page version, and a longer three page version. Mr. Weninger suggested two changes to the pamphlet, which the QMC members generally agreed with. The QMC members also generally agreed to proceed with the shorter version of the pamphlet. Alderman Barber moved, and Member Shore seconded a motion to approve the shorter two page version of the pamphlet, with the two changes as discussed by the Committee, including direction that the pamphlet be placed in the City's newsletter.

- 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 a copy of the quarry monitoring contract between the City and Stantec for 2018 was included in the Committee's packets, and that a copy of the quarry blast monitoring report that Stantec had completed for the two weeks of monitoring they had conducted in June, had been handed out to the Committee members. Alderman Wilhelm indicated that this report should be placed on the Committee's next agenda for review and discussion.

Planning Manager Dietl indicated that the City had received 37 complaints about quarry blasts since the Committee's last meeting. Of these, 34 complaints were anonymous, provided to Member Shore or Alderwoman Wilhelm, and pertained to six different blast events (April 25<sup>th</sup>, May 1<sup>st</sup>, June 26<sup>th</sup>, two events on June 28<sup>th</sup>, and July 5<sup>th</sup>). Staff review of these events indicates there was no quarry blasting on June 26<sup>th</sup>, and that all other events were within the PDD blast limits. The remaining three blast complaints (April 25<sup>th</sup>, May 1<sup>st</sup>, and May 10<sup>th</sup>) were also within the PDD blast limits (at 0.145, 0.168, and 0.213 in/sec, respectively).

Planning Manager Dietl noted that Stantec was currently working on a larger more detailed spreadsheet, to track complaint related factors, pursuant to the quarry monitoring contract with the City.

**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 Shore seconded to adjourn the July 11, 2018 Quarry Monitoring Committee meeting at 3:39 p.m. All present voted 'aye'; motion carried.