

City of Franklin
Quarry Monitoring Committee Meeting
December 12, 2019
Minutes

Approved
February 27, 2020

I. CALL TO ORDER

Alderswoman Wilhelm called the December 12, 2019 Quarry Monitoring Committee meeting to order at 6:01 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderswoman Kristen Wilhelm, Alderman Mike Barber, Members Margie Shore and Fred Knueppel. Also present were consultant Mike Roznowski and Associate Planner Régulo Martínez.

II. APPROVAL OF THE MINUTES

a. Regular meeting of November 14, 2019

Alderswoman Wilhelm suggested corrections to Items V.a “Election of Committee Chair and Vice-Chair” and V.d “Update on any outstanding Council motions related to Council action taken on previous recommendations from the Quarry Monitoring Committee”. Alderman Mike Barber moved, and Member Knueppel seconded, a motion to approve the minutes of the November 14, 2019, regular meeting as corrected by Alderswoman Wilhelm. All present voted ‘aye’; motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:05 p.m. and closed at 6:09 p.m. 2 citizen comments.

V. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Review of the Professional Services Agreement to provide quarry monitoring services for calendar year 2020, with suggested changes as previously discussed at the October 30 and November 14, 2019, regular meetings, including proposal received on November 19, 2019.

Mike Roznowski presented the services proposal dated November 19, 2019. Alderman Barber moved and Member Knueppel seconded:

A motion to recommend the Professional Services Agreement for calendar year 2020 for Common Council approval as presented in Exhibit A.

All present voted ‘aye’; motion carried.

b. Update on recommendation to the Common Council from the Quarry Monitoring Committee to direct Staff to provide the Common Council with a status update on previous Council actions.

Alderswoman Wilhelm provided an update on the survey of the quarry extraction area, the kick-off meeting is tentatively scheduled for December 18, 2019. Alderswoman Wilhelm commented on the action sheet (item G.10) of the December 3, 2019, Common Council meeting.

- c. Review and recommendation of Quarry information on the City's website, as previously directed to Staff by the Common Council.

Alderman Wilhelm commented on the "Quarry Complaint Procedures" section. Alderman Wilhelm moved and Alderman Barber seconded a motion to reopen the Citizen comment period. All present voted 'aye'; motion carried. 2 citizen comments regarding the quarry complaint form. Alderman Barber moved and Member Knueppel seconded a motion to close the Citizen comment period. All present voted 'aye'; motion carried. Citizen comment period opened at 6:55 p.m. and closed at 7:05 p.m.

Alderman Wilhelm suggested staff to work on the revisions to the Quarry information on the City's website as previously discussed and to include such revisions in next meeting agenda for further review.

- d. Review and discussion on matters pertaining to citizen complaints, blasting data from Payne & Dolan, and on Stantec's (the City's consultant) quarry monitoring activities and information.

Associate Planner Martínez presented a complaints report and noted that a blast event with a recorded air blast of 130 dB on 11/27/2019 exceeded the PDD air blast limits. However, a letter from Mike Spors (Vibra-Tech, Inc.) dated 12/10/2019 stated that "the recorded Peak Air Pressure for this event was 130dB. However, this event is not related to any blasting activity", it is the result of sustained wind gusts.

Alderman Barber suggested to review the blast data from Stantec to confirm the information on the Vibra-Tech letter.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on January 30, 2020, based on quorum.

VII. ADJOURNMENT

Alderman Barber moved and Member Shore seconded to adjourn the December 12, 2019 Quarry Monitoring Committee meeting at 7:31 p.m. All present voted 'aye'; motion carried.