

City of Franklin
Quarry Monitoring Committee Meeting
November 14, 2019
Minutes

Approved
December 12, 2019

I. CALL TO ORDER

Alderswoman Wilhelm called the November 14, 2019 Quarry Monitoring Committee meeting to order at 6:00 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 Kneuppel. Also present were consultant Mike Roznowski and Associate Planner Régulo Martínez-Montilva.

II. APPROVAL OF THE MINUTES

a. Regular meeting of October 30, 2019

Alderman Mike Barber moved, and Member Kneuppel seconded, a motion to approve the minutes of the October 30, 2019, regular meeting. All present voted 'aye'; motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:03 p.m. and closed at 6:16 p.m. Four persons commented about the following topics: October 30, 2019 regular meeting, blast notifications, blast events occurred on November 7th and 12th.

V. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Election of Committee Chair and Vice-Chair.

Alderman Barber nominated Alderswoman Wilhelm for Committee Chair, all present voted 'aye', the Quarry Monitoring Committee elected Alderswoman Wilhelm as Chair.

Member Kneuppel nominated Member Shore for Committee Chair, all present voted 'aye', the Quarry Monitoring Committee elected Member Shore as Vice-Chair.

b. 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, 2019, regular meeting. Note: Mr. Mike Roznowski of Stantec has been contacted to be in attendance.

Mr. Roznowski of Stantec proposed quarterly reports and presentations. Alderman Barber moved to suspend the rules of order to allow citizen input, Member Kneuppel seconded, all present voted 'aye'. Citizen input opened at 6:25 p.m. and the Committee returned to the regular order of business at 6:50 p.m. Three persons commented about the following topics: recommendation to include approximate location of complaints in the monitoring reports, air quality and concerns about the residences south of the quarry.

Mr. Roznowski addressed citizen comments and commented that monitoring services may include an annual report, quarterly reports and presentations, exceptional reports in case of unusual number of complaints, and operations monitoring. Mr. Roznowski said that he will prepare 3 options of monitoring services for the Committee to decide. Member Kneuppel suggested to make tables easier to understand.

- c. Review of the proposed amendments to the Administrative Rules and Procedures of the Quarry Monitoring Committee, as previously discussed at the October 30, 2019, regular meeting, and other clarification changes as may be needed.

Alderman Wilhelm presented the draft amendments to the Administrative Rules and Procedures, which were based on previous meeting actions and discussions and then asked for Committee input. Alderman Barber noted that the non-voting member is intended for dialogue. Alderman Wilhelm advocated to add a voting member instead of a non-voting member. Alderman Wilhelm called upon Member's Kneuppel and Margie Shore for input, Member Kneuppel supported the addition of a non-voting member. Member Shore supported the position as a voting member.

Alderman Barber moved, and Member Kneuppel seconded:

A motion to recommend the amendments to the Administrative Rules and Procedures of the Quarry Monitoring Committee, as presented in the November 14, 2019, meeting packet.

On voice vote, members Barber, Kneuppel and Shore voted 'aye' and Wilhelm voted 'nay'; motion carried.

- d. Update on any outstanding Council motions related to Council action taken on previous recommendations from the Quarry Monitoring Committee.

Member Kneuppel moved a motion to recommend the Common Council to provide a status report, Member Shore seconded. Member Kneuppel rescinded his motion. Alderman Barber suggested that staff should prepare a status report that addresses "What actions are being taken?", "Why it has not been done?". Alderman Barber moved the following motion:

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. The status update shall include: actions taken, outstanding items and the date when the actions will be taken.

Member Kneuppel seconded the motion, all present voted 'aye'; motion carried.

- e. 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 noted that only 1 complaint has been received since last meeting, specifically for the November 12 blast event, the recorded PPV complied with the Planned Development District (PDD) limits. Alderman Barber asked Clint Weninger about the seismograph on 5800 Allwood which has been registering "N/T". Clint Weninger answered that most of the blast events are currently on the north side of the quarry.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on December 12, 2019, based on quorum.

VII. ADJOURNMENT

Alderman Barber moved and Member Shore seconded to adjourn the November 14, 2019 Quarry Monitoring Committee meeting at 7:45 p.m. All present voted 'aye'; motion carried.