

City of Franklin
Quarry Monitoring Committee Meeting
October 30, 2019
Minutes

Approved
November 14, 2019

I. CALL TO ORDER

Alderswoman Wilhelm called the October, 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 Knueppel, and Associate Planner Régulo Martínez-Montilva.

II. APPROVAL OF THE MINUTES

a. Regular meeting of September 26, 2019

Member Shore requested the addition of the arrival time of Associate Planner Martínez. Alderman Mike Barber moved, and Member Knueppel seconded, a motion to approve the minutes of the September 26, 2019, regular meeting with the addition by Member Shore. All present voted 'aye'; motion carried.

III. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:03 p.m. and closed at 6:04 p.m. No citizen comments.

V. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. Update on the new survey of both north/south boundary along S. 51st Street and the east/west boundary along W. Drexel Avenue, as directed by the Common Council on March 19, 2019 (Item G.3).

Alderswoman Wilhelm noted that a Request for Proposal (RFP) was sent on October 29, 2019, to 3 surveying companies, the proposals are due November 15, 2019.

b. Review and discussion on the Professional Services Agreement to provide quarry monitoring services for calendar year 2020.

Alderswoman Wilhelm commented on Exhibit A of the Professional Services Agreement of calendar year 2019, and recommended to increase the item "Operations Monitoring" by 3 and decrease "Blast Monitoring events by 1. Alderman Barber concurred with decreasing Blast Monitoring and noted that Mike Roznowski of Stantec should be present during this discussion. Associate Planner Martínez noted that Mr. Roznowski was unable to attend this meeting.

Member Knueppel noted that the blast monitoring data from Payne & Dolan and Stantec have been relatively close. Alderman Barber commented that the blasting data should be presented in relation to complaints.

Alderman Barber proposed to increase the “Operation Monitoring” from 9 events to 12 and decrease the “Blast Monitoring” from 10 events to 9. Alderman Barber expressed concern about the consultant’s attendance to Quarry Monitoring Committee meetings and proposed a quarterly attendance for next year. Member Knueppel suggested that the Committee may ask questions to the Consultant during the meeting to have a more structured meeting.

Based on Committee discussion, Alderwoman Wilhelm assisted with language for the following motion:

A motion to accept the motion as recommend by Chairman to modify Exhibit A of the Professional Services Agreement to provide quarry monitoring services for calendar year 2020: to increase the Operations Monitoring from 9 to 12 events, to reduce the Blast Monitoring from 10 to 9 events, to include a new item for quarterly consultant presentations before the Quarry Monitoring Committee, to be discussed with the Consultant during next meeting.

Alderman Barber moved, and Member Knueppel seconded. All present voted ‘aye’; motion carried.

- c. Review and discussion on the Administrative Rules and Procedures of the Quarry Monitoring Committee, approved by Common Council on December 4, 2012.

Member Shore expressed concerned about the current vacancy. Alderman Barber suggested to ask the Mayor to make his appointment by a certain date. Alderwoman Wilhelm commented about the Committee membership, as described in the Rules and Procedures. Member Shore suggested that a new member should be from the areas close to the Quarry. Alderwoman Wilhelm made several suggestions for alternative language that would result in a QMC recommendation to the Council related amending the Rules and Procedures, one of which was to add an ad-hoc citizen member.

Based on the Committee discussions and preferences, Alderwoman Wilhelm assisted with the following motion language for consideration:

A motion to recommend an amendment to the Rules and Procedures of the Quarry Monitoring Committee, to add a non-voting member selected by the Quarry Monitoring Committee and confirmed by the Common Council and that the Quarry Monitoring Committee ask the Mayor to appoint his citizen member by the first meeting of January 2020.

Alderman Barber moved, and Member Knueppel seconded to accept the motion as recommend by Chairman. All present voted ‘aye’; motion carried. Alderwoman Wilhelm asked staff to draft the amendment text for the next meeting and noted she was not in complete agreement with the motion but voted in favor as a compromise.

- 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 the recorded blast data is in compliance with the Planned Development District (PDD) limits, he mentioned that data is presented in relation to the complaints, as suggested by Alderman Barber. Alderman Barber recommended to add a graph to the report. Alderwoman Wilhelm suggested to add the location of the blast events. Member Knueppel noted that the seismograph in 5800 Allwood registered “Not Triggered” (N/T) and suggested to consult with Stantec about it.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on November 14, 2019, based on quorum.

VII. ADJOURNMENT

Alderman Barber moved and Member Knueppel seconded to adjourn the October 30, 2019 Quarry Monitoring Committee meeting at 7:41 p.m. All present voted 'aye'; motion carried.