

City of Franklin
Quarry Monitoring Committee Meeting
September 26, 2019
Minutes

Approved
October 30, 2019

I. CALL TO ORDER

Alderman Wilhelm called the September, 2019 Quarry Monitoring Committee meeting to order at 6:17 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Kristen Wilhelm, Alderman Mike Barber, Members Margie Shore and Fred Knueppel. Associate Planner Régulo Martínez-Montilva arrived at 6:15 p.m.

II. WELCOME NEW STAFF MEMBER RÉGULO MARTÍNEZ-MONTILVA.

Associate Planner Régulo Martínez-Montilva introduced himself as the new staff member for the Quarry Monitoring Committee.

III. APPROVAL OF THE MINUTES

a. Regular meeting of July 11, 2019

Member Fred Knueppel moved, and Alderman Barber seconded, a motion to approve the additional corrections to the minutes of the July 11, 2019, regular meeting. All present voted ‘aye’; motion carried.

b. Regular meeting of August 29, 2019

Alderman Barber moved, and Member Knueppel seconded, a motion to approve the minutes of the August 29, 2019, regular meeting. All present voted ‘aye’; motion carried.

IV. CITIZEN COMMENT PERIOD

Citizen comment period opened at 6:22 p.m. and closed at 6:55 p.m. Eight persons made comments about the following topics: blast event occurred on September 23, 2019; event notification and suggestions regarding minutes taking.

V. HEARINGS

a. None.

No action needed. None taken.

V. BUSINESS

a. 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

Clint Wenninger of Payne & Dolan explained blast data, specifically air over pressure and ground vibration. Alderman Wilhelm noted that available blast data from Payne & Dolan shows a maximum of 30 recorded events and asked about previous records. Alderman Barber suggested that historic data should be provided to City staff.

Clint Wenninger noted that blast readings for September 23, 2019, are in compliance with the Planned Development District (PDD) blast limits and added that this blast event occurred in the south-central area of the quarry.

Member Shore noted that she received 6 calls pertaining the September 23 blast event.

Associate Planner Régulo Martínez-Montilva presented a Complaints Report and asked for input. Alderwoman Wilhelm suggested to add a footnote explaining the difference between an official and an unofficial complaint. Associate Planner Régulo Martínez-Montilva agreed and clarified that a complaint is deemed official when the complainant submits a Quarry Event Complaint form through the City's website or in person at City Hall.

Alderwoman Wilhelm suggested that Payne & Dolan and Stantec data should be presented in the same reporting period for comparison purposes.

- b. Status Report on the QMC recommendations sent to Council on December 4, 2018, and review of recommendation progress of the Council follow up of January 22, 2019 and March 19, 2019

Alderwoman Wilhelm commented on Common Council meeting minutes of January 22, 2019 (item G4) and noted the following completed activities: Added Quarry Monitoring meeting packets to the online system, Quarry meetings to be held in the Council Chamber for better sound and recording. Alderwoman Wilhelm also noted outstanding activities: Update Quarry information on the City's website and survey related to the blasting distance from the 51st St centerline.

Alderman Barber commented about the vacancy in the Committee and suggested to include the Quarry Monitoring Committee Ordinance into next meeting packet and agenda for discussion.

Alderwoman Wilhelm commented on Common Council meeting minutes of March 19, 2019 (item G3) and reiterated that the extraction area boundary survey is in process.

- c. Update on the July 16, 2019 Council motion pertaining to the Stantec survey change order resulting in the unanimous vote for Alderwoman Wilhelm to work with staff to come up with a solution to determine the Quarry north/south boundary along S. 51st Street and the east/west boundary along W. Drexel Avenue and stake them out.

Alderwoman Wilhelm noted that she is preparing a Request for Proposal (RFP) for the blast distance survey and requested staff assistance. Associate Planner Régulo Martínez-Montilva noted that he will consult with his supervisor on this matter.

VI. SCHEDULE NEXT MEETING

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on October 30, 2019, based on quorum.

VII. ADJOURNMENT

Alderman Barber moved and Member Knueppel seconded to adjourn the September 26, 2019 Quarry Monitoring Committee meeting at 7:55 p.m. All present voted 'aye'; motion carried.