

**City of Franklin**  
**Quarry Monitoring Committee Meeting**  
**February 27, 2020**  
**Minutes**

Approved  
May 28, 2020

**I. CALL TO ORDER**

Alderwoman Wilhelm called the February 27, 2020 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 Alderwoman Kristen Wilhelm, Alderman Mike Barber, Members Margie Shore and Fred Knueppel. Also present were Clint Weninger and Associate Planner Régulo Martínez.

**II. APPROVAL OF THE MINUTES**

- a. Regular meeting of December 12, 2019.

All present voted 'aye'; motion carried.

**III. CITIZEN COMMENT PERIOD**

Citizen comment period opened at 6:03 p.m. and closed at 6:17 p.m. 2 citizen comments.

**V. HEARINGS**

- a. None.

No action needed. None taken.

**V. BUSINESS**

- a. Review of the proposed amendments to the Municipal Code Section 10-19 Quarry Monitoring Committee, specifically: A. Composition, B. Appointment and C. Term.

Alderman Barber moved and Member Knueppel seconded:

*A motion to recommend the proposed amendments to the Municipal Code Section 10-19 "Quarry Monitoring Committee" for Common Council approval. Specifically: A. Composition, B. Appointment and C. Term, as discussed in the December 12, 2019, Quarry Monitoring Committee meeting.*

All present voted 'aye'; motion carried.

- b. Update on Professional Services Agreement to provide quarry monitoring services for calendar year 2020.

Associate Planner Martínez informed that the Professional Services Agreement was signed and executed in early February. No action taken.

- c. Update on the survey of the quarry extraction area.

Associate Planner Martínez noted that a draft survey is expected for this week or next week.

d. Annual aerial photos (2019).

Alderman Barber recommended to include previous year's aerial photos to next meeting's packet, for comparison purposes.

e. Annual reclamation report (2019).

Associate Planner Martínez noted that staff shall transmit the annual reclamation report to the Department of Natural Resources (DNR) by March 31, 2020.

f. 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, including 2019 annual report prepared by Stantec.

Member Knueppel moved and Alderman Barber seconded:

*A motion to accept the 2019 Franklin Aggregates Quarry Monitoring Summary report, as presented by Stantec.*

All present voted 'aye'; motion carried.

**VI. SCHEDULE NEXT MEETING**

It was agreed that the next meeting of the Quarry Monitoring Committee would tentatively be on March 26, 2020, based on quorum.

**VII. ADJOURNMENT**

Alderman Wilhelm moved and Member Knueppel seconded to adjourn the February 27, 2020, Quarry Monitoring Committee meeting at 6:39 p.m. All present voted 'aye'; motion carried.