

City of Franklin
Quarry Monitoring Committee Meeting
October 29, 2024
Minutes

Approved
January 28, 2025

I. Call to Order and Roll Call

Chair Alderman Mike Barber called the October 29, 2024 Quarry Monitoring Committee to order at 6:00 p.m. in the Council Chambers at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present was Chair Alderman Mike Barber, Vice Chair Dina Swanson, Alderman Yousef Hasan and members Edward Pings and Jon TenHaken. Also present were Planning Manager Régulo Martínez-Montilva, Kristen Gunderson-Inden of Stantec Consulting Services, and Clint Weninger, Bryanna Bucholtz and Wes Hineline of Payne & Dolan.

II. Approval of Minutes

Alderman Hasan moved and Member TenHaken seconded a motion to approve the minutes of the August 13, 2024. On voice vote, all voted ‘aye;’ motion carried (5-0-0).

III. Citizen Comment

The Citizen Comment period opened at 6:01 pm and closed at 6:04 pm.

IV. Business

- a.** Quarterly presentation by Stantec Consulting Services, Inc., 3rd quarter of calendar year 2024 (July-September).

Kristen Gunderson-Inden presented.

Member TenHaken moved and Member Pings seconded a motion to suspend the rules. On voice vote, all voted ‘aye;’ motion carried (5-0-0).

Member TenHaken moved and Alderman Hasan seconded a motion to return to the meeting rules. On voice vote, all voted ‘aye;’ motion carried (5-0-0).

Discussion only, no action taken.

- b.** Quarry monitoring scope of services for calendar year 2025.

Kristen Gunderson-Inden presented.

Member Pings moved and Member TenHaken seconded a motion to forward to the Common Council. On voice vote, all voted ‘aye;’ motion carried (5-0-0).

V. SCHEDULE NEXT MEETING

Next meeting is scheduled for January 28, 2025

VI. Adjournment

Member Pings moved and Alderman Hasan seconded to adjourn the October 29, 2024 Quarry Monitoring Committee meeting at 6:38 pm. On voice vote, all voted 'aye;' motion carried (5-0-0).