Trustee Weatherston called the meeting to order at 1:30 p.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present were:	Trustee Weatherston and Trustee Stillman
Absent:	None.
Staff present:	Administrator Tom Christensen, and Public Works Director Tom Lazcano.

<u>1. Approval of minutes</u>

Motion by Trustee Stillman to approve the minutes from the May 8, 2019 meeting. Seconded by Trustee Weatherston. Motion carried unanimously.

2. Blasting Permit

Payne & Dolan explained they were present for any questions, and thought it was important to be available. They had prepared a handout which showed the average and frequency of blasting happening in the quarry and explained the 2018 Blasting Summary:

- All blasting done in the West Quarry
- Number of Blasts 66
- Number of days 42
- Shots/ Day 1.57
- Ave PPV 0.131
- Ave Hz 27.8
- Ave dB 113

2019 Application Highlights:

- All blasting is done utilizing electronic initiation systems
- Reduced the number of blast designs from 9 to 7
- Updated property description for the East Quarry to include the recently permitted area
- Updated Pre-blast Survey Notification List to include the recently permitted area
- Prepared new map showing the Pre-blast Notification boundary
- Prepared new Blasting Grid Map

Preblast Survey:

- Pre-blast Notification Distances are the same
- Notification boundary was adjusted to include the Charles Street Relocation Project Area (recently permitted area)
- Letters were sent to 364 property owners
- 33 property owners have responded requesting a Pre-blast survey
- Prepared a Pre-blast Survey Summary
- Vibra-tech has begun the Pre-blast Survey Process and is estimated all surveys will be done by the end of June

Looking ahead to 2019 – 2020

- 2019 Blasting Areas current production areas in the West Quarry, expand sump area in SE corner of exiting Easy Quarry
- Updated on Charles Street Relocation Project
- Plan on holding a Public Information Meeting in late Fall 2019 or over the Winter 2019-2020 to provide information on blasting to neighbors
- Don't anticipate blasting in the recently permitted area until Spring 2020
- Proposed seismograph locations East Quarry

They spoke about the draft schedule in regards to blasting for the upcoming year. Payne & Dolan laid out the map on the table and stated they would be finishing blasting in the west, and may start something in the east. They hope to start some informational meetings with the residents by late Fall 2019. They have a handful of residents now who are notified of when blasting is occurring through emails, text, etc., already.

There was discussion regarding reclamation bonds. Trustee Martin questioned the reclamation bond, and wanted to ensure the Village would be covered. Lazcano would look into how the Ordinance is written and get back to Trustee Martin.

Motion by Trustee Stillman to forward the Blasting Permit to the Village Board for approval. Seconded by Trustee Weatherston. Motion carried unanimously.

3. 2019 Milwaukee Tour de Cure Bike Ride

Abbey Werneimer was present on behalf of the 2019 Milwaukee Tour de Cure Bike Ride, they are not seeking any road closures or Police support at this time, and are just seeking approval to ride through Caledonia. They are expecting 200-250 bike riders to participate in this race. There will be a rest stop at the Caledonia Historical Society.

Motion by Trustee Stillman to approve the 2019 Milwaukee Tour de Cure Bike Ride. Seconded by Trustee Weatherston. Motion carried unanimously.

4. Adjournment

Trustee Stillman motioned to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Meeting adjourned at 2:02 p.m.

Respectfully submitted,

Joslyn Hoeffert Deputy Village Clerk