

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
NOVEMBER 3, 2022**

7:00 p.m. Mayor Mark Larson called the regular council meeting to order at the City Council Chambers. The meeting opened with the pledge of allegiance and a moment of silence honoring all individuals that have or are protecting our freedom. Minutes taken by Administrator/Clerk-Treasurer DeJongh.

Council members present: Bill Kvapil, Ashley Carothers, Floyd Hickethier, Steve Turany and Terry Smith.

Guest present: Ginna Young.

Motion Carothers, seconded Hickethier to accept the agenda as printed. Carried 5 ayes.

Motion Carothers, seconded Hickethier to approve the regular council meeting minutes of October 20, 2022. Carried 5 ayes.

Smith reported on City Works Committee Meeting of October 26, 2022. Committee met with Matt Reddy, Wis DOT to discuss the speed study conducted on STH 64 / STH 178 also known as South Riverside Drive. Based on the criteria used this segment appears to be properly signed. Suggest more enforcement or location of a speed sign trailer at the concerned areas.

Motion Turany, Seconded Smith to approve Ordinance #22-4 adopting the 2023 Budget. Carried 5 ayes.

DeJongh reminded elected officials of the Spring Election for local positions. Nomination papers can start being circulated on December 1, 2022.

Motion Hickethier, Seconded Smith to approve the 2022 Audit engagement letter proposed by Bauman Associates for a not to exceed fee of \$31,820. Carried 5 ayes.

DeJongh reported that the City of Cornell received their first notice from the Wis Dept of Revenue of Non-Compliance that at least once in every 5-year period the assessed values need to be within 10% of Fair Market Value. Randy Prochnow, City Assessor is aware of this and will be working on getting into compliance for the upcoming assessment year.

Motion Turany, Seconded Smith to approve bills totaling \$34,201.23. Roll Call Vote Carried 5 ayes.

Ashley Carothers thanked the many people and businesses that participated in the Trunk or Treat event at the Mill Yard Park on Oct. 31st

Forthcoming Events.

- Winter night parking restrictions start on November 1st.
- General Election – November 8th.

- Kids Community Christmas is scheduled for 12/3/2022 at High School from 11am – 1 pm.
- Lake Holcombe Lions Club gun raffle coming up on Friday evening.

Motion Hicketier, Seconded Carothers to adjourn. Carried 5 ayes.

Adjourned at 7:20 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer