

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
JUNE 1, 2023**

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: Steve Turany, Terry Smith, Bill Kvapil, Sandra Schecklman, Deb Semanko and Floyd Hickethier.

Guest present: Ginna Young.

Motion Smith, seconded Kvapil to accept the agenda as printed. Carried 6 ayes.

Motion Hickethier, seconded Smith to approve the regular council meeting minutes of May 18, 2023. Carried 6 ayes.

Smith reported on City Works Committee meeting held on May 25, 2023. Committee discussed the shop roof repair and proposal from Monarch to complete street overlays.

Turany reported on Finance Committee Meeting held earlier.

Motion Turany, Seconded Hickethier to approve proposal from Monarch Paving Company to complete street overlays for \$33,294.00. Carried 6 ayes.

Action on city shop roof was postponed until more information is received.

DeJongh provided update on attempts to fill open positions.

Motion Turany, Seconded Smith to authorize City Administrator DeJongh to fill the open city works position. Carried 6 ayes.

Motion Turany, Seconded Smith to approve the Certified Survey map submitted by Ayres Associates on behalf of Mule-Hide Mfg. Carried 6 ayes.

Motion Smith, Seconded Hickethier to approve the Certified Survey map submitted by surveyor John Mickesh on behalf of owners Tammy and Walter Black, 28058 STH 64. Carried 6 ayes.

Motion Hickethier, Seconded Smith to approve the Alcohol Beverage License Applications received for July 1, 2023 to June 30, 2024 approval and issuance contingent on ordinance restrictions being met: A Class A Beer and Class A Liquor license to Applegreen Midwest, LLC for premises at 713 Bridge St., KJ's of Wis Inc. for premises at 522 Bridge St. & Cenergy LLC for premises at 600 Bridge Street, Family Dollar Stores of Wisconsin LLC for premises located at 599 S 3rd Street & Two Stores LLC for premises at 425 S. 3rd Street. A Class B Beer and Class B Liquor License to: Weinsch-Gilbert-Patten-Gillett Post 353 for premises at 309 S. 2nd St., The Silver Wolff LLC for premises at 116 Main St. Huddle Up Pub LLC for premises at 216 Main St., The Real One LLC for premises at 106 Main St. & Lori Crabb for premises at 118-120 Main Street. A Class B Beer and

Class C Wine to Sam's Place & Diner for premises at 401 Bridge St. A Class B Beer to Moonridge Brewing Company LLC for premises located at 501 Bridge Street. A Class B Winery (Wine only) and Class B Beer to Wisconsin Veteran Farm, LLC for premises located at 921 S 8th Street. Carried 4 ayes, Kvapil and Schecklman abstained.

DeJongh reported that the City Attorney completed a draft ordinance to accommodate the Twin Home concept and the zero setback between the homes. The Planning Commission will meet on Thursday, June 8th at 9am to make a recommendation on the ordinance.

Motion Turany, Seconded Smith to approve bills totaling \$173,019.56. Roll Call Vote Carried 6 ayes.

Forthcoming Events.

- Cornell Fair – June 16th-18th
- Farmer's Market on Tuesdays starting on June 20th.

Motion Hickethier, Seconded Smith to adjourn. Carried 6 ayes.

Adjourned at 7:32 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer