CITY OF CORNELL MINUTES OF COMMON COUNCIL MEETING JUNE 15, 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.

Guests present: Bri Lahodik, Chris Wolff, Lori Oemig, Harley Oemig, Dan Osborn & Ginna Young.

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

Motion Smith, seconded Kvapil to approve the regular council meeting minutes of June 1, 2023. Carried 6 ayes.

Turany reported on Finance Committee Meeting held earlier.

Semanko reported on Library Board Meeting. They're having some issues with the front door.

Council Member Schecklman reported that she had a conversation with Zac Dolan with the Wisconsin Department of Revenue regarding alcohol on a public street. She reported that because the City has an ordinance allowing the Council to temporarily allow consumption of alcohol on city streets during public celebrations, the Council can also allow bar sold alcohol to be consumed on the street.

Motion Schecklman, Seconded Hickethier to allow the closing of Main Street from 1st to 2nd Street for July 3rd Festivities / Fireworks and to allow the consumption fermented malt beverages and intoxicating liquor on the street while the street is closed (estimated to be from 3 pm to 1 am on July 4th). Recommended use of non-glass containers on the street. Carried 6 ayes.

Motion Turany, Seconded Smith to approve Resolution #23-2 a Compliance Maintenance Resolution reviewing the 2022 performance of the Wastewater Treatment Plant. This year the WWTP scored all A's on all categories. Carried 6 ayes.

Council reviewed the 2022 Consumer Confidence Report related to the City's Water Quality.

Council received a summary of the 1-year warranty inspection report on the Water Tower performed by James Orr Coating Inspection LLC. He found the exterior and interior coatings were in good condition. Touch ups were made by the contractor 7 Brothers due to the county's installation of antennae cables.

The League of Wisconsin Municipalities Executive Director Jerry Deschane provided an email that our legislators are working on providing an increase to shared revenue to local government.

Motion Smith, Seconded Turany to approve an update of Appendix E – Schedule of Fees as part of the City ordinance book. Most notable change was increase of non-UDC building inspection fee to \$50.00. Carried 6 ayes.

Motion Turany, Seconded Smith to approve bills totaling \$110,919.01. Roll Call Vote Carried 6 ayes.

A big thank you was given out to Alan and Sue Olynick, of Crescent Landscaping Supply Inc. and the paper mill for their donations of woodchips for the Mill Yard and City Park playgrounds.

Forthcoming Events.

- Cornell Fair June 16th-18th
- Farmer's Market on Tuesdays at MY pavilion starting June 20th
- Zoning Public Hearing Zero lot line duplexes July 6th 6:30 pm
- Preconstruction Mtg Riverwalk June 20th 1pm Council Chambers
- Y on the Fly program starting at the Mill Yard Park Tuesday starting July 11

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

Adjourned at 7:46 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer