



VILLAGE OF CARLETON MEETING MINUTES

August 19, 2019

The Village of Carleton Regular Board meeting was called to order at 7:00 p.m. in the Village Hall by President Buckingham.

1. Pledge of Allegiance

2. Roll Call

Members present: President Larry Buckingham, Councilmen James Donovan, Dennis McCormick, Tom Reiser, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham, Treasurer Cathy Coleman. Members Absent David Klavon.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated August 5, 2019. Motion supported by Marcero – Voice vote all in favor, motion passed.

4. Approval of Agenda

Motion by Reiser to approve the agenda, supported by Marcero – Voice vote all in favor, motion carried

5. Approval of Bills

Motion by Reiser to approve the bills in the amount of \$45,162.47 supported by McCormick – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Mathews street construction – Buckingham – has received an email that will start applying for permits on August 29, 2019
- b. Street counters – Buckingham – traffic counters are being programmed and should be installed in next two weeks.
- c. Update lift station – Buckingham – still having problems, are in contact with manufacture and trying to fix problems.



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- d. Led signs – Bids are being sought will bring to council when all in.

8. New Business

- a. Final pay Oxidation Ditch – Buckingham -- \$7,741.00 and \$10,000 bill for saw grant presented to council. Will be on Sept 3 bills.
- b. Tree Trimming Monroe Street – Buckingham – brought up that many trees need trimmed on Monroe Street – Would like to bring in Tom’s tree service and have him make an evaluation on the trees – Discussion – Ok to bring him in
- c. Road edges – Buckingham – Edges need maintenance holding back water from draining.
- d. Sewer Account – Buckingham – might need to transfer money from other accounts on a short-term basis. Have done this in the past. Buckingham to talk to Finance officer.

9. Council Comments

- a. McCormick – advised the council on projects in the park
- b. Buckingham – The next meeting will be on Tuesday September 3, 2019 because of the Monday holiday
- c. Flag Donation – Gary Ciersezwski made a donation for the purchase of the flags for the Village.

10. Public Comments – Limit to 3 Minutes

- a. Greg Coleman brought up about sign lights and felt that Face Book would be a good way to get out information

11. Adjournment

Motion to adjourn the meeting at 7:22pm by McCormick and supported by Dunne. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton