



VILLAGE OF CARLETON MEETING MINUTES

February 3, 2020

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 Tom Reiser, Dennis McCormick, Don Marcero Jr., David Klavon, Joseph Dunne, Clerk Lenora Buckingham. Members Absent Councilmen James Donovan, Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated January 21, 2019. Motion supported by Klavon – Voice vote all in favor, motion passed.

4. Approval of Agenda

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

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$19,276.33, supported by Klavon – Voice vote, all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Sewer Backup Smith – Agreement – Motion by McCormick to approve the agreement as written by Attorney Osment to install a check valve between the Village sewer line and the Rybski (Smith) house – Voice vote, all in favor, motion passed.



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Sewer Backup Schuon – Agreement – Motion by McCormick to approve the agreement as written by Attorney Osment to install a check valve between the Village sewer line and the Schuon house – Voice vote, all in favor, motion passed.

- b. Tree Committee report – Donovan – Hold to next meeting
- c. 5 Year master plan – Need people for Committee — Dunn states he has talked to John Jones and he has agreed to join the committee.
- d. Saw grant update – Dan Cabage – Saw grant has wrapped up will have binders for the council next week.
- e. New pump picked up install pending – wires mis-labeled could not hook up the pump, waiting for clarification from KSB.
- f. Admin fee for zoning ordinance – Discussion – Motion by McCormick to amend the zoning ordinance to include an administrative fee of \$100.00 supported by Marcero.

Roll call vote –

Reiser	Yes
Marcero	Yes
Klavon	Yes
McCormick	Yes
Dunn	Yes

Motion passed 5 yes 0 no 1 absent (Donovan)

8. New Business

- a. Lena Kaczmarek – Car Cruise – Wants to have the car cruise on July 18th, 2020 and also have the baseball tournament the same day – Motion by Reiser to approve the 18th of July for the car Cruise and ball game, supported by McCormick – Voice vote, all in favor, motion passed.
- b. Move meeting from February 18 to February 24 and add public hearing on budget – Motion by Marcero to move the meeting from February 18 to February 24 and add public hearing on the budget, supported McCormick – Voice vote, all in favor, motion passed
- c. Process pump for sewer plant – Buckingham – has been approved will have to pay shipping

9. Council Comments

- a. McCormick – brought up garbage contract, advised 2021 open
- b. Dunn – sent numbers to state on the counts for crossings.



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10. Public Comments – Limit to 3 Minutes

- a. Troy Goodnough – Introduced himself to the council and advised that he is seeking the office of sheriff

11. Adjournment

Motion to adjourn the meeting at 7:20 pm by McCormick and supported by Marcero. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton