Village of Carleton

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AGENDA

CARLETON VILLAGE COUNCIL VIRTUAL MEETING

July 6, 2021

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call – Dennis McCormick– Dave Klavon– Joe Dunne– James Donovan – Jon Jones– Lena Kaczmarek – Larry Buckingham – Lenora Buckingham – Cathy Coleman
4. Approval of minutes
    a. June 1, 2021 Meeting Roll Call Vote
5. Approval of Agenda – Roll Call Vote
6. Bills – $ Roll Call Vote
7. Correspondence
    a. Rail safety week – CN RR item a. new business
8. Unfinished Business
    a. Sewer Plant Operation – James Green –
    b. Police stats for February – Chief Johnson –
    c. Blight Report – Metz –
    d. Kent Street Storm Sewer update – Hollandsworth –
    e. Tree cutting bids – Buckingham – Roll Call Vote
    f. Update on Car Cruise & Fireworks — Lena Kaczmarek
    g. Update on Sewer Project — Dan Cabage –
    h. Finance Committee – Buckingham –
    i. **Kent Street Payment $140,355.00 to R J & J Roll Call Vote
9. New Business
    a. Proclamation National Rail Safety Week– Buckingham – Roll Call Vote
    b. Approve the Annual Financial Report February 28, 2021 as prepared by Cooley, Hehl, Sabo & Calkins – Buckingham – Roll Call Vote
    c. Commit the remaining 2020-2021 Fund Balance $11,948.73 for Ash Carleton Park – Buckingham – Roll Call Vote
    d. Appointments – Buckingham – Roll Call Vote
    e. Storm sewer line replacement Ford and Jones – President Buckingham —Roll Call Vote
    f. Sidewalk Monroe Street repairs – Buckingham –
    g. Verizon tower Pine Street – Buckingham
    h. ** Demolition bids residence on crane St. Roll call vote
10. Council Comments
        1. Buckingham – Offices are opened up normal hours
        2. **Buckingham—Spolirich house (crane street) bids for demolition
        3. **Buckingham – Carleton Auto
        4. **Buckingham – Closing Jones & Mill at the tracks
11. Public Comments – Limit to 3 minutes
12. Adjournment Roll call vote

    Meeting closed at _____ pm

Items with ** are added to the agenda

Next Meeting: August 3 2021