

**Minutes**  
**CARLETON VILLAGE COUNCIL HYBRID MEETING**  
**March 7, 2023**

- 1. Meeting Called to Order at 6:30 pm**
- 2. Pledge of Allegiance**
- 3. Roll Call – Council – Dennis McCormick – Dave Klavon – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham**

**Absent – Lena Kaczmarek – Cathy Coleman**

- 4. Approval of minutes – Voice Vote –**
  - a. February 7, 2023 – Discussion – Voice Vote –  
Motion by McCormick to approve the February 7, 2023 minutes, motion supported by Burkardt.  
Motion passed
  - b. March 1, 2023 – Budget Hearing – Discussion – Voice Vote –  
Motion by Geiermann to approve the March 1, 2023 minutes, motion supported by Pernicano.  
Motion passed

**5. Approval of Agenda – Voice Vote**

Motion by McCormick to approve the Agenda as presented, motion supported by Klavon.  
Motion passed

**6. Bills – Tabled not available**

Motion by Geiermann to table the bills to next meeting, motion supported by Burkardt. Voice Vote – Motion passed

**7. Correspondence**

- a. None

**8. Unfinished Business**

- a. Sewer Plant Operation – Stewart Beach

Stewart updated the council on what transpired during the ice storm, thanked Larry Buckingham, Darren Linkey, and the DPW, Robert Payne, and Darren Tyer for all their hard work during the Lift station issues. Burkardt asked about the high-water levels, would we have this issue normally, he was advised we had a double whammy with the storm and the snow melt at the same time. The relining should take care of the bulk of the problems. Klavon asked about the chemical pump that has a cracked head, he was advised that a new pump has been ordered, Geiermann asked about flushable wipes and if we have notified people on not flushing them, he was advised we have posted it many times.

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- b. Police stats for January – Chief Johnson was not available but sent the council a summary for the month of February. Council did not have any questions
- c. Blight Report – Metz – Tabled
- d. Loan Closing Update – Buckingham updated on the Loan closing from prior in the day, everything signed and first draw was done.
- e. Update on Sewer Project — Mike Vander Ploeg  
Updated council on where we are on the Sewer Project – Discussion
- f. \*\* Authorize Hennessey Engineers to put out the Ford Rd Bid for repaving – Buckingham – Hollandsworth

Motion made by McCormick to put out a bid for repaving Ford Road, and drive approaches , motion supported by Klavon. Voice Vote – Motion Passed

**9. New Business**

- a. RESOLUTION TO APPROVE ADMINISTRATIVE APPROVAL OF CONTRACTOR PROGRESS PAYMENT REQUESTS FOR USDA RD FUNDS FOR THE VILLAGE WASTE WATER SYSTEM PROJECT

Motion by Geiermann to approve the Resolution to Approve Administrative Approval as presented , motion supported by Burkardt.

Geiermann	Yes
Kaczmarek	Abs
Pernicano	Yes
Klavon	Yes
McCormick	Yes
Burkardt	Yes

Roll call vote 5 yes 0 no 1 absent Motion passed

- b. Planning commission recommendation on Rezoning Ash Road Parcel

Motion made by McCormick to approve the Planning Commission recommendation, motion supported by Burkardt. Discussion –

Burkardt	Yes
Kaczmarek	Abs
Pernicano	Yes

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Klavon            Yes  
McCormick      Yes  
Geiermann      Yes

Roll call vote 5 yes 0 no 1 absent Motion passed

- c. Janice Smith 12750 Spicer St., Patricia Schuon 12745 Spicer St. sewage back up –  
Janice Smith advised what she has gone through with the backup into her home, wants to know what is being done to take care of the problem. She was advised that with the pipe lining and lift station modifications this should take care of the problem.  
Wanted to know who is going to pay for the clean up and damage, Attorney Osment advised she should turn it into her insurance company.
- d. Discuss the need of an ordinance officer or modify the blight ordinance to allow the ordinance/blight officer write citations for offences. Would need to coordinate with the police department for lien access and ticket program. Tabled to next meeting

**10. Council Comments**

- 1. Dennis McCormick – Asked how many sections of sidewalk need replaced, Klavon stated that he counted 112 sections west of the RR tracks just on Monroe Street. The money is not included in the budget and we will probably need to amend the budget to include the cost.
- 2. Dennis McCormick – Brought up about the tree committee
- 3. Robert Pernicano – wanted to know if any other homes had sewer backups, he was advised that as of this time President Buckingham was not notified of any other homes.
- 4. Larry Buckingham – Advised that the DPW is still picking up brush from the Ice Storm

**11. Public Comments – Individuals will identify themselves by name and state if you are a village resident, if you wish to decline to give the information please say pass – Limit to 3 minutes**

**12. Adjournment voice vote**

Motion made by McCormick to adjourn the meeting, motion supported by Klavon.  
Motion approved Meeting adjourned at 7:37 pm

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Respectfully submitted,  
Lenora Buckingham  
Clerk  
Village of Carleton