

AGENDA  
CARLETON VILLAGE COUNCIL HYBRID MEETING  
April 4, 2023

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call – Council – Dennis McCormick – Dave Klavon – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman
4. Approval of minutes – Voice Vote –
  - a. March 7, 2023 – Discussion – Voice Vote –
5. Approval of Agenda – Voice Vote
6. Bills – \$ 356,919.38 Roll call vote
7. Correspondence
  - a. Hennessey Engineers – Ford Rd. repaving project – item G under unfinished business
  - b. Hutch Paving – Crack sealing – Item H under unfinished business
  - c. F & V – WWTP amendment
  - d. F & V – WWTP compensation adjustment
8. Unfinished Business
  - a. Sewer Plant Operation – James Green – Stewart Beach –
  - b. Police stats for March – Chief Johnson –
  - c. Blight Report – Metz –
  - d. Update on Sewer Project – Dan Cabage – Mike Vander Ploeg –
  - e. Sesquicentennial – Judy Pershing – Lena Kaczmarek –
  - f. Fireworks – Lena Kaczmarek –
  - g. Hennessey Engineers – Ford Rd. repaving project – James Hollandsworth – Voice vote
  - h. Hutch Paving – Crack sealing – Voice vote
  - i. Municipal Civil Infraction Actions – Buckingham – Discussion
9. New Business
  - a. F & V – WWTP amendment – Roll call vote
  - b. F & V – WWTP compensation adjustment – Roll call vote
  - c. \*\* Wood Chipper for DPW
  - d. \*\* Auxiliary Pump – Buckingham
  - e. \*\* Check cashed illegally, program to secure the account – Cathy Coleman
10. Council Comments
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 \_\_\_\_\_ to adjourn the meeting, motion supported by \_\_\_\_\_.

Motion approved \_\_\_\_\_ not approved \_\_\_\_\_ Meeting adjourned at \_\_\_\_\_ pm

Items with \*\* are added to the agenda

Next Meeting May 2, 2023