

AGENDA  
CARLETON VILLAGE COUNCIL HYBRID MEETING  
May 2, 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. April 4, 2023 – Discussion – Voice Vote –
5. Approval of Agenda – Voice Vote
6. Bills – \$                      Roll call vote
7. Correspondence
  - a. Hennessey Engineers – Recommendation for the Ford Rd. repaving project – item G under unfinished business
  - b. F & V – WWTP amendment item E under unfinished business
  - c. F & V – WWTP compensation adjustment item F under unfinished business
  - d. Mannik Smith Group Master Plan Item A under New Business
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. F & V – WWTP amendment – Roll call vote
  - f. F & V – WWTP compensation adjustment – Roll call vote
  - g. Hennessey Engineers – Recommendation for the Ford Rd. repaving project – James Hollandsworth – Roll Call vote
  - h. Wood Chipper for DPW
  - i. Auxiliary Pump – Buckingham
9. New Business
  - a. Mannik Smith Group Master Plan
  - b. Extend job offer to Nathan Tittle for the DPW opening
  - c. Preliminary Rate Study of Sewer Rates – Buckingham
  - d. \*\*Parade for the Carleton sesquicentennial
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 June 6, 2023