

Minutes
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– James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman – Absent Council – Lena Kaczmarek

There were 5 people on line and three people in the audience

4. Approval of minutes – Voice Vote –

April 4, 2023 – Discussion – Voice Vote –

Motion by McCormick to approve the April 4, 2023 minutes, motion supported by Burkardt. Motion passed

5. Approval of Agenda – Voice Vote

Motion by Burkardt to approve the agenda as presented, motion supported by Klavon. Motion passed

6. Bills – \$ 60,166.28 – Roll call vote

Motion by Klavon to approve the bills in the amount of \$60,166.28 , motion supported by McCormick.

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

Roll call vote 5 yes 0 no 1 absent Motion passed

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 – Stewart Beach – Updated the Council on the operations at the WWTP – Discussion --
- b. Police stats for March – Chief Johnson – Updated the Council on the April Police stats
- c. Blight Report – Metz – Tabled
- d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg – Updated the Council on the ongoing WW system updates – Discussion
- e. F & V – WWTP amendment – Roll call vote

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Motion by Klavon to approve the WWTP contract amendment, motion supported by Geiermann. Roll call vote

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

Roll call vote 5 yes 0 no 1 absent Motion passed

f. F & V – WWTP compensation adjustment

Motion made by Klavon to approve the WWTP compensation adjustment, motion supported by Burkardt.

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

Roll call vote 5 yes 0 no 1 absent Motion passed

g. Hennessey Engineers – Recommendation for the Ford Rd. repaving project – James Hollandsworth – Roll Call vote

Motion made by Burkardt to accept recommendation to award the Ford Road Resurfacing project to Hutch Paving at the estimated cost of \$347,000, including a \$12,000 (3.5% +/-) contingency. , motion supported by McCormick.

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

Roll call vote 5 yes 0 no 1 absent Motion passed

h. Wood Chipper for DPW

Motion made by Burkardt to table the purchase the wood chipper, motion supported by Klavon. Voice vote Motion passed

i. Auxiliary Pump – Buckingham

Motion made by Geiermann to table the purchase an auxiliary pump, motion supported by Burkardt. Voice vote Motion passed

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9. New Business

a. Mannik Smith Group Master Plan

Motion made by Klavon to approve Mannik / Smith Group, Master Plan for the lump sum of \$10,800, motion supported by McCormick.

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

Roll call vote 5 yes 0 no 1 absent Motion passed

b. Extend the job offer to Nathan Tittle for the DPW opening – Voice Vote

Motion made by Burkardt to approve extending the job offer to Nathan Tittle, motion supported by Pernicano. Voice vote Motion passed

c. Preliminary Rate Study of Sewer Rates – Buckingham – Will set a future meeting

d. **Parade for the Carleton sesquicentennial

Motion made by Burkardt to approve the Parade for the Carleton sesquicentennial, supported by Klavon. Voice vote Motion passed

10. Council Comments

1. Terry Burkardt – They had to extend a culvert on Ford Rd.

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

1. James Green thanked the Council for the amendment for F&V

12. Adjournment voice vote

Motion made by McCormick to adjourn the meeting, motion supported by Pernicano.
Voice Vote Motion passed Meeting adjourned at 7:18 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton