

AGENDA
CARLETON VILLAGE COUNCIL HYBRID SPECIAL MEETING
July 21, 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. None
5. Approval of Agenda – Voice Vote
6. Bills – None
7. Correspondence
 - a. Purchase Agreement – Item a. – New Business
8. Unfinished Business
 - a. None
9. New Business
 - a. Purchase Agreement – JLG 450AJ 2007 Manlift \$16,5000
10. Council Comments
 - 1.
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