

AGENDA
CARLETON VILLAGE COUNCIL HYBRID MEETING
July 5, 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. June 6, 2023 – Discussion – Voice Vote –
5. Approval of Agenda – Voice Vote
6. Bills – \$39,107.78 Roll call vote
7. Correspondence
 - a. Jean Grose – 12550 Maxwell Rd. Tree removal
8. Unfinished Business
 - a. Sewer Plant Operation – James Green – Stewart Beach –
 - b. Police stats for June – Chief Johnson –
 - c. Blight Report – Metz –
 - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg –
 - e. Sidewalks – Dave Klavon
 - f. Auxiliary Pump – Buckingham – table waiting on update on price
 - g. ** Set sewer rate – Buckingham
9. New Business
 - a. 12550 Maxwell Rd. – Tree Removal
 - b. Zoning code violation – Junk cars on Jones Rd.—Old Car Wash – McCormick
 - c. Ordinance officer – create position and establish rate of pay –
10. Council Comments
 1. Buckingham – Manufactured homes main door facing the road
 - 2.
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