

**Minutes**  
**CARLETON VILLAGE COUNCIL HYBRID SPECIAL MEETING**  
**July 21, 2023**

- 1. Meeting Called to Order at 8:00 am by President Buckingham**
- 2. Pledge of Allegiance**
- 3. Roll Call – Council – Dennis McCormick– Lena Kaczmarek – James Geiermann – Terry Burkardt– Larry Buckingham – Clerk Lenora Buckingham Absent –Treasurer Cathy Coleman – Dave Klavon – Robert Pernicano**  
**Present in person – None Present virtually None**
- 4. Approval of minutes – Voice Vote –**
  - a. None
- 5. Approval of Agenda – Voice Vote**

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

- 6. Bills – None**
- 7. Correspondence**
  - a. Purchase Agreement
- 8. Unfinished Business**
  - a. None
- 9. New Business**
  - a. Purchase Agreement – JLG 450AJ 2007 Manlift \$16,5000

Motion made by McCormick to approve the purchase of the 2007 JLG 450AJ manlift for the price of \$16,500, motion supported by Burkhardt.

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

Roll call vote 4 yes 0 no 2 absent      Motion passed

**10. Council Comments**

1. None

**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. None

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**12. Adjournment voice vote**

Motion made by Burkhardt to adjourn the meeting; motion supported by McCormick.  
Motion approved Meeting adjourned at 8:12am

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Respectfully submitted,  
Lenora Buckingham  
Clerk  
Village of Carleton