

Minutes
SPECIAL
CARLETON VILLAGE COUNCIL HYBRID MEETING
October 18, 2023

1. Meeting Called to Order At 6:30 pm
2. Pledge of Allegiance
3. Roll Call – Council – Dennis McCormick – Dave Klavon – Lena Kaczmarek– Terry Burkardt – Robert Pernicano – Larry Buckingham — Cathy Coleman
Absent – James Geiermann
Present in person – None Present virtually One
4. Approval of minutes – None
5. Approval of Agenda – Voice Vote
Motion by Burkardt to approve the agenda as presented, motion supported by Pernicano.
Motion passed
6. Bills – \$ _____ None
7. Correspondence – None
8. Unfinished Business – None
9. New Business
 - a. Ford Rd. Pump – Buckingham – Cost to Replace – Discussion
Buckingham stated that the current pump would cost more to repair it than the cost of a new pump. Replacement cost would be:
\$5165.00 for the pump
\$6495.00 for parts and labor
\$12,660.00 total cost
Motion by Klavon to purchase the lift station pump from Kennedy Pumps for the amount of \$12,660.00, supported by Burkardt. Roll Call Vote
McCormick Yes
Klavon Yes
Kaczmarek Yes
Burkardt Yes
Pernicano Yes
Geiermann Abs
Motion passed five (5) yes Zero (0) no One (1) absent
 - b. Vac Truck – Buckingham – Purchase Vac Truck
Buckingham stated that he has checked around and was only able to find one place that was able to furnish a single axel used vehicle. New vehicle is over \$500,000.00
2007 Vehicle for the Cost of \$100,00.00 and refurbished as listed with no warranty. Discussion – Buckingham to see if we could get some type of warranty on the vehicle.
Motion by Klavon to purchase the listed vehicle for the cost of \$100,000.00, supported by Pernicano. Roll Call Vote

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

Motion passed five (5) yes Zero (0) no one (1) absent

10. Council Comments – None

11. Public Comments – Limit to 3 minutes – None

12. Adjournment voice vote

Motion made by McCormick to adjourn the meeting; motion supported by Pernicano.

Motion approved

Meeting adjourned at 6:55 pm

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton