

**Minutes**  
**CARLETON VILLAGE COUNCIL HYBRID MEETING**  
**August 1, 2023**

- 1. Meeting Called to Order at 6:30 pm by President Buckingham**
- 2. Pledge of Allegiance**
- 3. Roll Call – Council – Dennis McCormick – Dave Klavon – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Clerk Lenora Buckingham**  
**Absent – Lena Kaczmarek – Cathy Coleman**  
**Present in person – two (Ciersewski – Ingram) Present virtually Two (Johnson – Cabage)**
- 4. Approval of minutes – Voice Vote –**
  - a. Approval of minutes of 7-5-2023**
  - b. Approval of minutes of 7-21-2023**  
Motion by McCormick to approve the July 5 and July 21, 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 Pernicano.  
Motion passed
- 6. Bills – \$ 255,874.44 – Roll call vote**  
Motion by McCormick to approve the bills in the amount of \$255,874.44, motion supported by Burkardt.

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. Monroe Conservation District
- 8. Unfinished Business**
  - a. Sewer Plant Operation – Jason Ingram - Jason updated the council on the WWTP operations wipes are still a big problem
  - b. Police stats for July – Chief Johnson – updated the council on the police department
  - c. Blight Report – Metz – Table – out of town
  - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg – up to date with the project, no problems at this time.
  - e. Manufactured Home on Property – Tabled –
  - f. Ordinance Officer – McCormick – Discussion –
- 9. New Business**
  - a. Garage Sale Days – September 15, 16 and 17, 2023

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Motion by Burkardt to set September 15,16,17, 2023 as garage sale days, supported by Pernicano. Voice Vote – Motion passed

b. Money allowed for Garage Sale Days – Signage / Advertisement – Roll Call

Motion made by Burkardt to approve up to \$150.00\$ for signage / advertisement for the garage sale days, motion supported by Geiermann.

Klavon	Yes
McCormick	Yes
Burkardt	Yes
Geiermann	Yes
Kaczmarek	ABS
Pernicano	yes

Roll call vote 5 yes 0 no 1 absent Motion passed

c. Trick or Treat – October 31, 2023 6pm-8pm

Motion to set Trick or Treat date and time to October 31, 2023 from 6 pm to 8 pm by Geiermann, supported by Burkardt. Motion passed

d. Approve the Annual Financial Report February 28, 2023 as prepared by Calkins, Hehl, Rafko – Roll Call Vote

Motion made by McCormick to approve the financial report prepared by Calkins, Hehl, Rafko, 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

e. Commit remaining 2022-2023 fund balance \$7,611.40 for Ash Carleton Park – Roll Call

Motion made by McCormick to Commit the remaining 2022-2023 fund balance \$7,611.40 for Ash Carleton Park, motion supported by Burkardt.

Burkardt	Yes
Geiermann	Yes
Kaczmarek	ABS
Pernicano	yes
Klavon	Yes
McCormick	Yes

Roll call vote 5 yes 0 no 1 absent Motion passed

f. Ready to Serve Resolution – Roll Call

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Motion made by McCormick to approve the ready to serve resolution, motion supported by Klavon.

Geiermann	Yes
Kaczmarek	ABS
Pernicano	yes
Klavon	Yes
McCormick	Yes
Burkardt	Yes

Roll call vote 5 yes 0 no 1 absent Motion passed

- g. \*\* Closed session to discuss employee situation.
  - a. Motion to go into closed session McCormick, supported by Klavon time 7:17 pm
  - b. Motion to resume regular session Klavon, supported by Geiermann time 7:34 pm
- h. \*\* Motion to have President Buckingham to handle the contract item as needed.

Motion made by Burkardt to handle the contract issue as discussed, supported by Geiermann

Kaczmarek	ABS
Pernicano	yes
Klavon	Yes
McCormick	Yes
Burkardt	Yes
Geiermann	Yes

Roll call vote 5 yes 0 no 1 absent Motion passed

- i. \*\* Tree needs removed from the corner of Kent and Matthews Street.

Motion by Klavon to have the tree removed at the same time as the tree on Maxwell Rd., supported by McCormick.

**10. Council Comments**

1. Dennis McCormick asked about the police at the meeting, we used to have the police at the Village Meeting, Buckingham advised if the council wanted the police at the meeting, he would so direct them but he felt it was better to have them patrolling and if an issue came up to call them to respond. All so we did not have the police at the car cruise.
2. Dave Klavon discussion on the police being absent from the car cruise, advised with the change of dates we did not have the people to cover the date change. Klavon congratulated Buckingham on the purchase of the manlift, wanted to know about classes and instructions, Dave stated that he is not happy with Tom's tree service as he feels they did not full fill the last job we gave them. Sidewalks he got some prices discussion.
3. Robert Pernicano asked about the sign on Monroe Street about skate boarding on the Sidewalk. He was advised that there was an ordinance about skate boarding in the Business District.

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**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. Terry Ciersezwski brought up there is a street light out on Kent / Matthews Street

**12. Adjournment voice vote**

Motion made by McCormick to adjourn the meeting; Motion supported by Burkardt.  
Motion approved; Meeting adjourned at 7:50 pm

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton