

Minutes
CARLETON VILLAGE COUNCIL HYBRID MEETING
September 5, 2023

1. Meeting Called to Order by President Buckingham at 6:30 pm
2. Pledge of Allegiance
3. Roll Call – Council – Dennis McCormick – Dave Klavon – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – President Larry Buckingham – Clerk Lenora Buckingham – Absent – Cathy Coleman
Present in person – 33 Present virtually 3
4. Approval of minutes – Voice Vote –

- a. Approval of minutes of 8-1-2023

Motion by McCormick to approve the August 1, 2023 minutes, motion supported by Burkardt. Motion passed

5. Approval of Agenda – Voice Vote

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

6. Bills – \$206,448.78 – Roll call vote

Motion by Klavon to approve the bills in the amount of \$206,448.78, motion supported by Pernicano.

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

Roll call vote 6 yes 0 no 0 absent Motion passed

7. Correspondence

- a. Monroe Conservation District
 - b. ** Annual Witches Night Fundraiser

8. Unfinished Business

- a. Sewer Plant Operation – James Green – Stewart Beach –
 - b. Police stats for May – Chief Johnson –
 - c. Blight Report – Metz –
 - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg –
 - e. Ordinance Officer – McCormick – McCormick was advised that the attorney was working on the position but needed information.
 - f. Sidewalks – Klavon – he has been working on this for three years, has a price of around \$82,00.00 for the whole project. With the property owners will have to pay for the sidewalk repairs/replacement in front of their property.

Motion by Klavon to approve repairs to the sidewalks, motion supported by McCormick.

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

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Roll call vote 6 yes 0 no 0 absent Motion passed

- g. Monroe Conservation District – Explained what the district is and what it does, asked the village to become a member. Buckingham advised that the council would take under advisement and will be on the agenda for next meeting.

9. New Business

- a. Insurance – Decker Agency – Dustin Drabek – updated the council and citizens on the procedure and how to file a claim on the backup damage.
- b. Janice Smith – Water Issues – What’s to know what the Village is going to do about the backup issues she has been having. She stated that it has happened 5 times. Dan Cabage explained what is being done with the system to try to handle the problem.
- c. Public Comments –
 - 1. Citizens were complaining about the parking around Wolf’s Den bar, vehicles are parked where they are sticking out into the road and also blocking the view for when they try to get onto Monroe Street.
 - 2. Citizens were complaining about the Gardens of Carleton, stated since they have been there, they have had the road flooding. They state there was never a problem with flooding in this area before it was built. Buckingham advised this was not the case there is a history of the mobile home park flooding even before the subdivision was built.
 - 3. Citizens were complaining about the backup they had with the sewer system and wanted to know what the Village was going to do about it.
- d. Planning Commission Meeting – Buckingham advised the council that the Planning Commission was working on the Master Plan
- e. Homecoming Parade September 22— Voice Vote
Motion made by Klavon to approve the Homecoming Parade September 22; motion supported by Geiermann.
Voice vote Motion passed
- f. Ash Park Appointment – Buckingham presented to council his appointment for council approval to Ash Park to replace Kay Klavon who resigned – Robert (Rob) Alston.
Motion made by McCormick to approve President Buckingham’s appointment to Ash Park supported by Burkardt.
Voice vote Motion passed
- g. Halloween Necklaces – Approval to purchase –
Motion made by McCormick to approve the purchase of Halloween Necklaces not to exceed \$250.00, motion supported by Pernicano.

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

Roll call vote 6 yes 0 no 0 absent Motion passed

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- h. Annual Witches Night Fundraiser – Close Monroe Street from Jones to Mill Street Oct 21
Motion by Kaczmarek to close Monroe Street from Jones to Mill Street on Oct 21, supported by Burkardt.
Voice vote Motion Passed
- i. Airport Community Schools – John Krimmel – Aux Meters for the football field, wanted to let the village know it was on the agenda for Ash Township. He was advised that the Sewer committee would be discussing the issue.
- j. Closed session to discuss applicants.
a. Motion to go into closed session by McCormick, supported by Kaczmarek, at 8:10 pm
b. Motion to resume regular session by Geiermann, supported by McCormick, at 8:18 pm
- k. DPW applicants – Geiermann – Burkardt –
Motion by Geiermann to hire Jacob Linkey as fulltime DPW worker, supported by Kaczmarek.
Voice Vote All in favor, Motion Passed
- l. ******VFW 4093 and American Legion Post 66 would like to have Flags on every pole in the Village on Monroe Street, they are making a donation to the Village in the amount of \$700.00 for flags and support equipment and would like the Village to put in any additional funds needed. They would like the flags up by Veterans Day.
Motion made by Burkardt to approve the purchase of American Flags and hardware up to \$1000.00, supported by McCormick.

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

Roll call vote 6 yes 0 no 0 absent Motion passed

10. Council Comments

1. Dennis McCormick stated that he has been in the office and has observed America Runyan on the phone with irate individuals and she has always been polite to them.
2. Dave Klavon thanked the council for the support on the sidewalks.
3. Terry Burkardt stated that he was having a medical procedure on September 18 and was not sure he would be at the meeting on the 3rd of October

11. Public Comments – Limit to 3 minutes, See item c. under new business

12. Adjournment voice vote

Motion made by McCormick to adjourn the meeting; motion supported by Kaczmarek.
Motion approved Meeting adjourned at 8:30 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton