

AGENDA  
CARLETON VILLAGE COUNCIL HYBRID MEETING  
November 7, 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. Approval of minutes of 10-3-2023
  - b. Approval of minutes of 10-18-23
5. Approval of Agenda – Voice Vote
6. Bills – \$ \_\_\_\_\_ Roll call vote
7. Correspondence
  - a. Yorkshire Manor
  - b. Resignation Letter Metz – item d. new business
  - c. Rotary Letter – Santa – item e. new business
  - d. \*
8. Unfinished Business
  - a. Sewer Plant Operation – James Green – Stewart Beach –
  - b. Police stats for September– Chief Johnson –
  - c. Blight Report – Metz –
  - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg –
  - e. Ordinance Officer – McCormick
  - f. Airport Community Schools – James Geiermann – Aux Meters
9. New Business
  - a. Yorkshire Manor of Carleton – Sewer Rates
  - b. Budget Amendments
  - c. Master Plan Survey
  - d. Resignation Letter Metz
  - e. Rotary Letter – Santa
  - f. Tree Bids –
  - g. Temporary Certificate of Occupancy – Tim Thompson
  - h. \*
10. Council Comments
  - 1.
11. Public Comments –Limit to 3 minutes
  - 1.
12. Adjournment voice vote

Motion made by \_\_\_\_\_ to adjourn the meeting, motion supported by \_\_\_\_\_.

Motion approved \_\_\_\_\_ not approved \_\_\_\_\_ Meeting adjourned at \_\_\_\_\_ pm

Items with \*\* are added to the agenda

Next Meeting November 7, 2023