

AGENDA
CARLETON VILLAGE COUNCIL HYBRID MEETING
September 5, 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 8-1-2023
5. Approval of Agenda – Voice Vote
6. Bills – \$206,448.78 Roll call vote
7. Correspondence
 - a. Monroe Conservation District
8. Unfinished Business
 - a. Sewer Plant Operation – James Green – Stewart Beach –
 - b. Police stats for July – Chief Johnson –
 - c. Blight Report – Metz –
 - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg –
 - e. Ordinance Officer – McCormick
 - f. Sidewalks – Klavon --
9. New Business
 - a. Insurance –Decker Agency – Dustin Drabek –
 - b. Janice Smith – Water Issues –
 - c. Planning Commission Meeting
 - d. Homecoming Parade September 22
 - e. Ash Park appointment – Kay Klavon Resigned –
 - f. Halloween Necklaces – Money to purchase
 - g. Annual Witches Night Fundraiser – Close Monroe St. From Jones to RR tracks Oct 21
 - h. Airport Community Schools – Mr. Krimmel – Aux Meters
 - i. Closed session to discuss applicants
 - a. Motion to go into closed session _____ time _____
 - b. Motion to resume regular session _____ time _____
 - j. DPW Applicants – Geiermann – Burkardt
10. Council Comments
 - 1.
 - 2.
11. Public Comments –Limit to 3 minutes
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 September 5, 2023