

AGENDA
CARLETON VILLAGE COUNCIL HYBRID MEETING
January 2, 2024

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 12-5-2023 Voice Vote
5. Approval of Agenda – Voice Vote
6. Bills – \$58,701.11 Roll call vote
7. Correspondence
 - a. None
8. Unfinished Business
 - a. Sewer Plant Operation – James Green – Stewart Beach –
 - b. Police stats for December– Chief Johnson –
 - c. Blight Report – None
 - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg –
 - e. Update on Sewer lining – James Hollandsworth –
 - f. Ford Rd Lot Split – Hollandsworth – Buckingham – Tabled from last meeting
 - g. Blight Officer – Buckingham –
 - h. Status of Letter to residents on the sidewalk replacement – Klavan
9. New Business
 - a. Park Official attending Village Meeting – McCormick
 - b. Repairs to the Backhoe – Estimate \$5,220.63
 - c.
10. Council Comments
 - 1.
 - 2.
11. Public Comments –Limit to 3 minutes
 - 1.
 - 2.
12. Adjournment voice vote

Motion made by _____ to adjourn the meeting, motion supported by _____.

Motion approved _____ not approved _____ Meeting adjourned at _____ pm