

AGENDA  
CARLETON VILLAGE COUNCIL HYBRID MEETING  
February 6, 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 1-2-2023 Voice Vote
5. Approval of Agenda – Voice Vote
6. Bills – \$1,110,205.48 Roll call vote
7. Correspondence
  - a. None
8. Unfinished Business
  - a. Sewer Plant Operation – James Green – Stewart Beach –
  - b. Police stats for January– 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.
9. New Business
  - a. Ash Park – Tim Duffy
  - b. Sewer – \*\*Bob Smith – Spicer St
  - c. Sewer – Kathy Smith – Mathews St
  - d. Budget Public Hearing February 29<sup>th</sup> 6:30pm – Buckingham
  - e. \*\* Car Cruise – July 20, 2024 – Kaczmarek
  - f. \*\* Facebook Page – Buckingham – McCormick
  - g. \*\* Contract Negotiations – Buckingham – Burkardt – Pernicano
10. Council Comments
  1. Buckingham – Any additions to budget please contact Rose at the Office
  - 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