

MINUTES
CARLETON VILLAGE COUNCIL HYBRID MEETING
FEBRUARY 6, 2024

1. Meeting Called to Order at 6:30 pm by President Buckingham
2. Pledge of Allegiance
3. Roll Call – Council – Dennis McCormick – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman – Absent – Dave Klavon
16 people in attendance 2 people online Total of 18 people in attendance
4. Approval of minutes – Voice Vote –
 - a. Approval of minutes of 1-2-2024
Motion by Kaczmarek to approve the January 2, 2024 minutes, motion supported by Burkardt. Motion passed
5. Approval of Agenda – Voice Vote
Motion by Pernicano to approve the agenda as presented, motion supported by Kaczmarek Motion passed
6. Bills – \$1,110,205,48 Roll call vote
Motion by McCormick to approve the bills in the amount of \$1,220,205,48, motion supported by Burkardt.
Pernicano Yes
Klavon ABS
McCormick Yes
Burkardt Yes
Geiermann Yes
Kaczmarek Yes
Roll call vote 5 yes 0 no 1 absent Motion passed
7. Correspondence
 - a. None
8. Unfinished Business
 - a. Sewer Plant Operation – Jason Ingram – Presented the council with an update on the WWTP – Rags/Wipes are still a big problem
 - b. Police stats for January – Chief Johnson – Presented the council with a breakdown for the Month of January
 - c. Blight Report – None
 - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg – Equipment are being moved in will be starting on lift station repairs, other sections being repaired.
 - e. Update on Sewer lining – James Hollandsworth – Lining is coming along very well, Grafton Rd. to be done yet, no complaints
 - f. Ford Rd Lot Split – Hollandsworth – Buckingham – Working on getting all of the easements
 - g. Blight Officer – Buckingham – McCormick has the information from Attorney Osment and will send it out to the council before next meeting.

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9. New Business

- a. Ash Park – Tim Duffy – Presented to the council the long-range plans for Ash Park, and updated the council on what they have done at the park in the last year. They will be spending approximately \$21,000.00 on improvements in the park next year.
- b. Sewer – **Bob Smith – Spicer St – Brought up to the council the ongoing problems they have had with the backups into their home, asked when something was going to be done to help them. Buckingham advised them that the engineers were working on a solution.
- c. Sewer – Kathy Smith – Mathews St – Stated she has had problems with her sewer and feels that it is the Villages responsibility to fix her problems. Buckingham advised that he had her line televised and that they were unable to do it because they could not get to the line, Ms. Smith was to remove items from her back deck so they would be able to get to the cleanout.
- d. Budget Public Hearing February 29th 6:30pm – Buckingham –
- e. ** Car Cruise – July 20, 2024 – Kaczmarek
Motion by McCormick to approve July 20, 2024 for the Car Cruise, motion supported by Burkhardt. Motion passed
- f. ** Facebook Page – Buckingham – McCormick – Brought up that there is a Facebook page for the Village of Carleton that has not been approved by council.
Motion by Geiermann to decommission the Facebook page, supported by McCormick.
Voice Vote Motion Passed
- g. ** Contract Negotiations – Buckingham – Burkhardt – Pernicano
Motion by Geiermann to approve the Negotiation team as presented, motion supported by McCormick. Motion passed

10. Council Comments

1. McCormick – apologized to Attorney Osment for putting him on the spot on the ordinance officer, he was under the impression that Jeff would send out the information.
2. Pernicano – wanted to know when the sewer committee meets, as he wants to attend the next meeting.

11. Public Comments –Limit to 3 minutes

1. Darlene Fante wanted to know about vendors in the street for the car cruise. Not on an open street.

12. Adjournment voice vote

Motion made by McCormick to adjourn the meeting; motion supported by Kaczmarek.
Motion approved Meeting adjourned at 7:32 pm

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton

Items with ** are added to the agenda

Next Meeting March 5, 2024