

MINUTES
CARLETON VILLAGE COUNCIL HYBRID MEETING
March 12, 2024

1. Meeting Called to Order

2. Pledge of Allegiance

**3. Roll Call – Council – Dennis McCormick – Dave Klavon – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman – Absent Lena Kaczmarek – James Geiermann
4 citizens present 1 online – James Hollandsworth Village Engineer**

4. Approval of minutes – Voice Vote –

a. Approval of minutes of 2-6-2023 Voice Vote

Motion by Burkardt to approve the February 6, 2024 minutes, supported by Pernicano –
Motion Passed

b. Approval of minutes of 2-29-2024 Voice Vote

Motion by Burkardt to approve the February 29, 2024 minutes, supported by Pernicano –
Motion Passed

5. Approval of Agenda – Voice Vote

Motion by McCormick to approve the agenda as presented, motion supported by Burkardt.
Motion passed

6. Bills – \$97,818.64 – Roll call vote

Motion by McCormick to approve the bills in the amount of \$97,818.64, supported by Klavon

Pernicano Yes

Klavon Yes

McCormick Yes

Burkardt Yes

Geiermann Abs

Kaczmarek Abs

Roll call vote 4 yes 0 no 2 abs Motion passed

7. Correspondence

a. William Bruck – Citizens for Local Choice

8. Unfinished Business

a. Sewer Plant Operation –Stewart Beach – sent the council an update on the plant

b. Police stats for February – Chief Johnson – presented the council with the stats for February

c. Blight Report – None

d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg – Everything is going very well,
some of the new equipment is delayed

e. Update on Sewer lining – James Hollandsworth – Some of the areas are worse than the
others, but nothing to be concerned about

f. Ford Rd Lot Split – Hollandsworth – Has a meeting set with the requester, James Booth

g. Ordinance Officer – McCormick to have info for Ordinance Officer

9. New Business

- a. Sewer – Smith – Spicer St – Hollandsworth explained how the grinder pump would assist with the flooding issues at the residents on Spicer St.

Motion by Klavon to proceed with the pumps, supported by Burkhardt. Roll call vote:

Klavon	Yes
McCormick	Yes
Burkardt	Yes
Geiermann	Abs
Kaczmarek	Abs
Pernicano	Yes

Roll call vote 4 yes 0 no 2 abs Motion passed

- b. Sewer – Schuon – Spicer St

Motion by Klavon to proceed with the pumps, supported by Burkhardt. Roll call vote:

McCormick	Yes
Burkardt	Yes
Geiermann	Abs
Kaczmarek	Abs
Pernicano	Yes
Klavon	Yes

Roll call vote 4 yes 0 no 2 abs Motion passed

- c. Car Cruise – Mill Street – Kaczmarek – Motion to table by Klavon supported by Burkardt, Voice vote All In favor motion passed

- c. Garage Sale Days – May 17, 18, 19.

Motion by McCormick to approve May 17, 18, 19 for Grage sale days and to authorize \$200.00 for advertising, supported by Klavon. Roll call vote:

McCormick	Yes
Burkardt	Yes
Geiermann	Abs
Kaczmarek	Abs
Pernicano	Yes
Klavon	Yes

Roll call vote 4 yes 0 no 2 abs Motion passed

10. Council Comments

1. McCormick – Asked about no money for sidewalks. He was advised that at this time there is not any money available for repairs.

2. McCormick – Asked if the new vac truck could be used for cleaning streets, he was advised no.

3. Klavon – asked if there was a special license for the vac truck – he was advised that they needed a T endorsement on the CDL. So far Linkey is the only one who has a endorsement.

4. Klavon – asked about how overtime was distributed. He was advised what the contract stated on the distribution of overtime.

11. Public Comments –Limit to 3 minutes

1. None

12. Adjournment voice vote

Motion made by McCormick to adjourn the meeting; motion supported by Pernicano.

Motion approved; Meeting adjourned at 7:08 pm

Respectfully submitted,
Lenora Buckingham
Clerk Village of Carleton