

**MINUTES**  
**CARLETON VILLAGE COUNCIL**  
**BUDGET HEARING**  
**FEBRUARY 29, 2024**

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1. Meeting Called to Order by President Buckingham at 6:30 pm
2. Pledge of Allegiance
3. Roll Call – Council– Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman  
Absent – Dennis McCormick – Dave Klavon
4. Approval of minutes – None –
5. Approval of Agenda – Voice Vote  
Motion by Burkardt to approve the agenda as presented, supported by Kaczmarek. Voice vote  
Motion passed
6. Bills – None
7. Correspondence  
a. None
8. Unfinished Business  
a. None
9. New Business –
  - a. Budget Amendments 2023 – 2024 budget  
Motion made by Geiermann to accept the 2023 – 2024 budget amendments as presented by the finance officer, supported by Kaczmarek.

1.	McCormick	ABS
2.	Dave Klavon	ABS
3.	Lena Kaczmarek	Yes
4.	James Geiermann	Yes
5.	Terry Burkardt	Yes
6.	Robert Pernicano	Yes

Roll call vote 4 yes 0 no 2 absent Motion passed
  - b. Motion to open public hearing on 2024 – 2025 budget 6:38 pm  
Motion made by Geiermann to open the Public Hearing on 2024 –2025 Budget; motion supported by Pernicano.  
  
Voice vote Motion passed
  - c. Public Comments on 2024 – 2025 Budget  
None

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- d. Motion to close Public Hearing 6:39 pm

Motion made by Geiermann to close the Public Hearing; motion supported by Kaczmarek.  
Voice vote Motion passed

- e. 2024 – 2025 Budget Approval

Motion made by Burkardt to approve the 2024 – 2025 budget as presented by the  
Finance Officer; motion supported by Kaczmarek. Roll Call Vote .

- |                     |     |
|---------------------|-----|
| 1. Dennis McCormick | ABS |
| 2. Dave Klavon      | ABS |
| 3. Lena Kaczmarek   | Yes |
| 4. James Geiermann  | Yes |
| 5. Terry Burkardt   | Yes |
| 6. Robert Pernicano | Yes |

Roll call vote 4 yes 0 no 2 absent Motion passed

**10. Council Comments**

1. None

**11. Public Comments – Limit to 3 minutes**

1. None

**12. Adjournment voice vote**

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

Voice Vote Motion approved

Meeting adjourned at 6:51 pm

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton