

AGENDA
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 – 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 2-6-2023 Voice Vote
- b. Approval of minutes of 2-29-2024 Voice Vote

5. Approval of Agenda – Voice Vote

6. Bills – \$Roll call vote

7. Correspondence

- a. None

8. Unfinished Business

- a. Sewer Plant Operation –Stewart Beach –
- b. Police stats for February – Chief Johnson –
- c. Blight Report –
- 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 till we hear from owner
- g. Ordinance Officer – McCormick to have info for Ordinance Officer

9. New Business

- a. Sewer – Smith – Spicer St
- b. Sewer – Schuon – Spicer St
- c. Car Cruise – Mill Street – Kaczmarek
- d. Garage Sale Days – May 17, 18, 19.
- a.

10. Council Comments

- 1.

11. Public Comments –Limit to 3 minutes

- 1.

12. Adjournment voice vote

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

Motion approved _____ not approved _____ Meeting adjourned at _____ pm