

**AGENDA**  
**CARLETON VILLAGE COUNCIL HYBRID MEETING**  
**April 2, 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 3-12-24 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 March – 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 –
- g. Ordinance Officer – McCormick to have info for Ordinance Officer
- h. Closing of Mill St. for Car Cruise – Kaczmarek

**9. New Business**

- a. SEMCOG – Amy Malmer
- b. 5K Marathon – Mark Bovair – Airport Cross Country –
- c. Gardens of Carleton – Steve Williamson – Weaver of ordinance
- d. Car Cruise – Mill Street – Kaczmarek
- e. Flooding Resolution – Buckingham
- f. Contract Negotiations – Buckingham – Burkardt – Pernicano – Motion for closed session to discuss negotiations of the Collective bargaining agreement.

**10. Council Comments**

- 1. Buckingham – Police issue to be turned over to Police Commission

**1. 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