

MINUTES
CARLETON VILLAGE COUNCIL HYBRID MEETING
May 7, 2024

1. Meeting Called to Order

2. Pledge of Allegiance

3. Roll Call – Council – 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 4-2-24 Voice Vote

Motion by Burkardt to approve the minutes of 4-2-2024, supported by Geiermann.
Motion Passed

5. Approval of Agenda – Voice Vote

Motion by Kaczmarek to approve the agenda as presented, supported by Pernicano.
Motion Passed

6. Bills – \$191,636.94 Roll call vote

Motion by Klavon to approve the bills in the amount of \$191,636.94, supported by Pernicano.

Vacant

Klavon Yes

Kaczmarek Yes

Geiermann Yes

Burkardt Yes

Pernicano Yes

5 Yes 0 No 0 Abs Motion Passed

7. Correspondence

- a. Letter of Resignation Dennis McCormick – a. new business
- b. Letter of Resignation Rob Payne – Council comments
- c. Resolution 2024 Millage Rate – c. new business
- d. Planning Commission recommendation – d. new business
- e. Letter from VFW – e. new business
- f. Letter of Interest Council seat – f. new business
- g. Interest for filling Ordinance/Blight Officer – g. old business

8. Unfinished Business

- a. Sewer Plant Operation – Buckingham –
- b. Police stats for April – Chief Johnson – Chief Johnson presented the council with the statistics for the month of April – No questions
- c. Blight Report – None
- d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg – Dan Cabage updated the council with the status of the WWTP and sewer project upgrades. No questions

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- e. Update on Sewer lining – James Hollandsworth – The sewer lining in the Village is just about completed we are under budget at this time. Working with residents of two homes on Grafton Rd. that had issues. No questions
- f. Ford Rd Lot Split – Hollandsworth – Buckingham – Hollandsworth explained the lot split on Ford Rd and the right of way of the sewer line and lift station. Recommendation that the council approve the lot split.

Motion by Burkardt to approve the lot split, supported by Klavon.

Klavon	Yes
Kaczmarek	Yes
Geiermann	Yes
Burkardt	Yes
Pernicano	Yes
Vacant	

5 Yes 0 No 0 Abs Motion Passed

- g. Ordinance Officer – Interest for filling Ordinance/Blight Officer – Mike Wolf
Discussion – need to post the position first
- h. * Police Commission report – Buckingham – The Police Commission did not find any violations by Chief Johnson in the hiring process.

Motion by Geiermann to accept the police commission report, supported by Kaczmarek. Voice Vote – Motion passed

9. New Business

- a. Letter of Resignation Dennis McCormick effective April 8, 2024
 - 1. Certificate of Recognition and Plaque for Dennis McCormick – McCormick could not attend; President Buckingham will present the Certificate and Plaque to Dennis.

- b. Resolution 2024 Millage Rate

Motion by Geiermann to approve the 2024 Millage Rate, supported by Kaczmarek.

Kaczmarek	Yes
Geiermann	Yes
Burkardt	Yes
Pernicano	Yes
Vacant	
Klavon	Yes

5 Yes 0 No 0 Abs Motion Passed

- c. Planning Commission recommendation zoning 12500 Mill St. from R-1 to Light Industrial
Motion by Klavon to approve the Planning Commission recommendation, supported by Burkardt.

Geiermann	Yes
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Burkardt Yes
Pernicano Yes
Vacant
Klavon Yes
Kaczmarek Yes

5 Yes 0 No 0 Abs Motion Passed

- d. Letter from VFW Memorial Day Parade – May 27 10:00 am – Letter from the VFW for permission to hold the parade on Memorial Day. Police department and DPW will assist with traffic control. Motion by Klavon to approve the parade, supported by Burkardt. Voice Vote – All in Favor – Motion passed
- e. Letter of Interest Council seat – Buckingham advised that filling the vacant council seat is a council action, and a committee should be set up for interviews. Kaczmarek, Geiermann and Burkardt will conduct the interviews and make a recommendation to council at the next meeting. The opening will be posted on the Website.
- f. Gardens of Carleton – Steve Williamson – Waiver of ordinance – Mr. Williamson was advised if they are service or emotional support animals a Waiver is not needed.
- g. Fireworks Display – Klavon – Price went up by \$800.00 to \$3000.00 for the fireworks.

Motion by Klavon that the Village fund the fireworks above the amount that is collected from donations up to \$3000.00, supported by Kaczmarek.

Kaczmarek Yes
Geiermann Yes
Burkardt Yes
Pernicano Yes
Vacant
Klavon Yes

5 Yes 0 No 0 Abs Motion Passed

- h. Resolution to request funding Spicer St./ Center St. – Buckingham explained about the grant and the funding that was available – **Tabled to next meeting**

Motion by _____ to approve the Resolution, supported by _____.

Kaczmarek
Geiermann
Burkardt
Pernicano
Vacant
Klavon

Yes No Abs

- i. * Hire DPW worker – Buckingham

Motion by Klavon to allow President Buckingham to hire employees for the DPW from the applicant’s approved by the interview committee (Buckingham, Geiermann, and Burkardt), supported by Kaczmarek. Voice Vote – All in Favor – Motion Passed

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10. Council Comments

1. Buckingham – Letter of Resignation Rob Payne
- 6 Buckingham – Ford Rd. lift station pump replacement May 24,2024

11. Public Comments –Limit to 3 minutes

1. Terese Dhoene – Brought up issues with her father’s property on Ash St. with flooding and neighbor filling in his property, advised that this is a civil issue and advised what actions she needed to take.
2. Greg Coleman – Thanked Chief Johnson for the steps he took to handle the parking issues on Crane Street.

12. Adjournment voice vote

Motion made by Geiermann to adjourn the meeting, motion supported by Pernicano.

Motion approved Meeting adjourned at 7:36 pm

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton