

AGENDA
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

5. Approval of Agenda – Voice Vote

6. Bills – \$ Roll call vote

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 –Stewart Beach –
- b. Police stats for April – 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 – Interest for filling Ordinance/Blight Officer – Mike Wolf
- h. * Police Commission report – Buckingham

9. New Business

- a. Letter of Resignation Dennis McCormick
 - 1. Certificate of Recognition and Plaque for Dennis McCormick
- b. Resolution 2024 Millage Rate
- c. Planning Commission recommendation
- d. Letter from VFW
- e. Letter of Interest Council seat
- f. Gardens of Carleton – Steve Williamson – Waiver of ordinance
- g. Fireworks Display – Klavon
- h. Resolution to request funding Spicer St./ Center St.
- i. * Hire Employees for the DPW full time and part-time

10. Council Comments

Items with ** are added to the agenda

Next Meeting June 4, 2024

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

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