

**MINUTES**  
**CARLETON VILLAGE COUNCIL HYBRID MEETING**  
**September 3, 2024**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call – Council – Dave Klavon– James Geiermann – Terry Burkardt – Robert Pernicano – Debbie Stolkey – Larry Buckingham – Clerk Lenora Buckingham – Treasurer Cathy Coleman – Absent – Council – Lena Kaczmarek**
- 4. Approval of minutes –**
  - a. Approval of minutes of 8-12-2024 – Voice Vote  
Motion by Burkardt to approve the minutes of 8-12-2024, motion supported by Stolkey.  
Motion passed
- 5. Approval of Agenda –**

Motion by Burkardt to approve the agenda as presented, motion supported by Stolkey.  
Motion passed
- 6. Bills – \$ 1,317,145.13 Roll call vote**

Motion by Burkardt to approve the bills of \$1,317,145.13, supported by Geiermann. Roll call Vote

Klavon	Yes
Kaczmarek	ABS
Geiermann	Yes
Burkardt	Yes
Pernicano	Yes
Stolkey	Yes
Yes 5 No 0 Absent 1 Motion Passed	

- 7. Correspondence**
  - a. Homecoming Parade – Item a. new business
- 8. Unfinished Business**
  - a. Sewer Plant Operation – Dan Cabage – Everything is going good at the plant no problems with the lift stations.
  - b. Police states for August – Chief Johnson updated the council
  - c. Update on Sewer Project – Dan Cabage – Mike Vander Ploeg – Things really picking up, pipe for the plant will be in next week, doing clean up.
  - d. Update on Sewer Lining – James Hollandsworth – Updated the council on the lining project, substantial progress, all of the full linings are done working on the sectional linings now, should be done by the end of September.
- 9. New Business**
  - a. Airport High School Homecoming Parade September 20<sup>th</sup>, 5:00pm  
Motion by Klavon to allow the Homecoming Parade September 20<sup>th</sup> at 5:00 pm, supported by Geiermann. Voice vote  
Motion Passed
  - b. Jayne Dean

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1. Recycling – Wanted to bring up to council that the Village should get into recycling more. She is looking if any grants are available.
2. Dog Park – She feels the Village should have a dog park available for residents, need a place to take dogs to be able to run free. Could charge a fee for usage.
3. Zoning Ordinance – asked to be placed on hold – Buckingham informed Ms. Dean to just contact the office when she is ready to address the council.
- c. \*\* GIS system – Sewer, Storm Sewer, etc. – Buckingham explained what the GIS system was and how it would be beneficial for the Village – Cost equipment would be roughly \$5500.00., with a yearly fee (approximately of \$700.00 per year) – Cost the first year between \$5000.00 and \$6200.00. – Discussion  
Motion by Klavon to purchase the equipment for the GIS system not to exceed \$5500.00, supported by Geiermann – Voice Vote – All in favor – Motion passed
- d. \*\* Sheriff Troy Goodnough – Sheriff Goodnough explained to the Council about working with the Carleton Police, gave the number of calls they had taken since 2021 to 2024, in the Village when the Village did not have officers available or when they needed assistance.
- e. \*\* Chief Roy Johnson – Advised the council about what a great relationship CPD has with Sheriff Goodnough and the Sheriff’s Department.

**10. Council Comments**

1. Buckingham – Advised council that the Village hired new DPW worker, starts September 10,2024 – Scott Cady
2. Buckingham – Advised that we have a full-time police officer out on medical leave for an undetermined amount of time.
- 3.
- 4.

**11. Public Comments – Limited to three (3) minutes**

1. Chief Johnson advised that we also have a part-time officer out on a medical leave for an undetermined amount of time.
- 2.
- 3.

**12. Adjournment – Voice Vote**

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

Voice Vote All in favor

Motion approved Meeting adjourned at 7:10pm

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Respectfully submitted,  
Lenora Buckingham, Clerk  
Village of Carleton