

# **CENTURIA VILLAGE BOARD MINUTES**

## **January 9, 2017**

The Village Board meeting was called to order at 7:30 by President Markert, with everyone present. Rod Peterson made the motion, seconded by Steve Sylvester, to approve the agenda. Motion carried.

The motion was made by Stan Swiontek, seconded by Gordie Moore, to approve the minutes from the December board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$540,454.94 for the month of December. The receipts were \$131,166.65 and the disbursements were \$46,606.22. The TIF balance is negative \$451,348.80. Kevin Kamish made the motion to approve the Treasurer's Report, seconded by Steve. Motion carried.

Malia Malone was present to introduce herself as a candidate running for Polk County Judge in the April 4 Election.

Dave Markert announced his resignation from the Library Board. Stan made the motion, seconded by Steve to appoint Rod Peterson to the Centuria Library Board effective immediately. Motion carried.

The Personnel Committee had met on Monday, January 2 in the evening to interview 7 candidates for the position of Deputy Clerk. The position was posted as part time, however until the sale of the Electric Company goes through, the position will remain full time. Stan made the motion to hire Stephanie Johnson as the new Deputy Clerk effective February 1, with Rod seconding the motion. Motion was unanimous.

From the Electric Utility was news that Municipal Electric Utilities of Wisconsin (MEUW) is continuing with their concerns of our selling the Utility. We will need to republish our Resolution to sell the Electric Utility to Northwestern Wisconsin Electric at the February Board meeting, as our original filing didn't allow for proper time allotment. Also, MEUW has filed a list of questions for clarification to our Attorney, John Behling. We will answer their questions here and return them to the Attorney for review before they file them.

Jake Jerrick had approached Stan to see if the Village would be interested in the lot he wants to sell in the Industrial Park. Rod made the motion, seconded by Steve to purchase Jake's lot for \$15,000. Motion carried.

Dan Tolan came to the Board to introduce himself as a candidate for Polk County Judge in the Spring Election.

The Board granted Rod the permission to be a Representative of the Board and to look into seeing if there is any interest from a branch type general store to locate in Centuria.

The motion was made by Gordie, seconded by Katie Peterson to pay the bills. Motion carried.

The motion was made by Steve, seconded by Stan, to adjourn at 8:10 p.m. Motion carried.

Karen C Edgell, Clerk