

**CENTURIA VILLAGE BOARD MINUTES**  
**January 11, 2016**

The Village Board meeting was called to order at 7:30 by President Markert, with Gene Ludack absent. Tom Boettcher made the motion, seconded by Rod Peterson, to approve the agenda. Motion carried.

The motion was made by Stan Swiontek, seconded by Gordie Moore, to approve the minutes from the Dec. 14<sup>th</sup> board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$586,694.68 for the month of December. The receipts were \$143,549.01 and the disbursements were \$47,883.98. The TIF balance is a negative \$414,621.57.

Officer Dan Clement presented the police report for December.

The Personnel Committee made the recommendation to hire Brad Eley for the Public Works position. The motion was made by Stan, seconded by Kevin Kamish, to approve their recommendation. Motion carried. Brad was present, so he was asked when he would be available for employment. He stated that he was available immediately. Stan made the motion, seconded by Rod, to have Brad start employment on January 18<sup>th</sup>, 2016.

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

The motion was made by Stan, seconded by Tom, to adjourn. Motion carried.

Judith A. Jepsen, Clerk