

CENTURIA VILLAGE BOARD MINUTES**January 12, 2015**

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

The motion was made by Gene, seconded by Rod Peterson, to approve the minutes from the December board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$583,152.49 for the month of December. The receipts were \$138,989.76 and the disbursements were \$87,464.08. The TIF balance is negative \$376,721.98.

Jim Edgell attended the meeting to present a certificate of appreciation to the Centuria Fire Department for directing traffic when the Veterans had the ATV ride on the Gandy Dancer last September. It was very successful and hope to make it an annual event.

Dave Markert gave a report for the Library. He stated that the circulation is up. The county has increased the Act 150 money from the towns to 70 to 80%, so they will contribute more money to the village libraries.

Dan Clement presented the police report. He will attend the new chief training in Madison on February 23rd – 27th. Stan Swiontek stated the Personnel Committee will meet on Friday at 10:00 a.m. to discuss the chief position and make a recommendation at the February board meeting.

There were no other reports, so the board moved on to new business. Dave had been asked by a resident about the village providing free WiFi. The board figured the cost would be high and WiFi is available for the public to use at the Library.

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

The motion was made by Gordie Moore, seconded by Stan, to adjourn at 8:00 pm. Motion carried.

Judith A. Jepsen, Clerk