

CENTURIA VILLAGE BOARD MINUTES
January 13, 2014

The Public Hearing for a conditional use permit for New Wine Ministries to have a Daycare Business was held at 7:30 p.m. There were no objections to it, so Gordie Moore made the motion, seconded by Tom Boettcher, to close the Public Hearing. The motion was made by Rod Peterson, seconded by Gene Ludack, to grant the conditional use permit to Sherry Petznick for a state inspected and approved Daycare Business at 309 Fifth Street. Motion carried. Their goal is to be licensed for 25 infants, toddlers and pre-schoolers; and to hopefully open this summer.

The Village Board meeting was called to order after the public hearing by President Markert, with Stan Swiontek absent. Rod made the motion, seconded by Kevin Kamish, to approve the agenda. Motion carried.

The motion was made by Gene, seconded by Tom, to approve the board minutes from the previous board meeting. Motion carried.

The motion was made by Gene, seconded by Rod, to approve the treasurer's report showing a balance of \$934,707.90 for the month of December. The receipts were \$128,756.96 and the disbursements were \$57,369.22. The TIF balance is negative \$182,416.78. Motion carried.

The Electric Utility wanted the board to know that the street lights used 7,292 KWh in 2013 as compared to 3,433 KWh in 2014 with the new LED lights.

Finance Committee will meet on Wed., Jan. 15th at 1:00 p.m. to discuss a proposal for a new squad car.

Dave from MSA was present to explain that the village needs to adopt the State Statute for Fair and Open Housing in order to maintain eligibility for grants. The motion was made by Gordie, seconded by Kevin, to do so. Motion carried.

Tom made the motion, seconded by Gordie, to acquire a credit card from RCU for village employees to make approved village purchases. Motion carried.

It was the board's consensus that the village does not have any lots available to donate to Habitat for Humanity. Dave Markert will reply to Eric Kube concerning this, and suggest that Impact 7 has vacant lots on Centurion Avenue that Habitat might be interested in.

The DOT is holding an informational meeting at St. Croix Falls Town Hall on Jan. 22nd at 2:00 p.m. Village representatives are invited to attend, since it involves access to Highway 35.

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

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

Judith A. Jepsen, Clerk