

CENTURIA VILLAGE BOARD MINUTES
January 14, 2013

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with everyone present. Dave asked that the agenda be amended to include board concerns as part of item 9. The motion was made by Gene Ludack, seconded by Gordie Moore, to approve the agenda with the amendment. Motion carried.

The motion was made by Kevin Kamish, seconded by Tom Boettcher, to approve the previous board minutes. Motion carried.

The motion was made by Stan Swiontek, seconded by Tom, to approve the treasurer's report showing a balance of \$515,919.75 for the month of December. The receipts were \$122,542.80 and the disbursements were \$47,999.17. The TIF balance is \$17,594.57. Motion carried.

Dave Rasmussen from MSA presented plans and specs for the 4th Street project. The lights will be bid out on a decorative LED light and a plain alternative light. It will be bid out in February with the opening of bids the end of February, and awarding the bid at the March board meeting. The motion was made by Gene, seconded by Kevin, to approve the specs with the decorative pole for bidding, along with an alternative bid on a plain pole. Motion carried.

The motion was made by Stan, seconded by Tom, to approve the letter of support for the Clean Boat Clean Water grant that the Long Lake Association has applied for. Motion carried.

Lisa and John Hoadley owners of Sophie's Manor were present asking for a pardon to park on the street during the hours of 2:00 am to 7:00 am. They have several employees at that time of day, and no off street parking for them. They stated that they would move their vehicles when they see the plows coming, and remedy the situation in the spring. A special exception for this winter would be granted to Sophie's Manor, but the rules are not being changed.

Chief John DuBois presented the police report for December. He will be attending a conference in Madison the last week of January. Stan asked about condemning a building, but John explained that the responsibility and expense might end up

falling back onto the village. John will send out a letter of intent to the owner of the building. He will meet with the Health and Sanitation Committee.

The Finance Committee recommended the purchase of an 855D John Deere Gator for \$12,565 for the Fire Dept. Stan seconded the purchase. Motion carried.

The motion was made by Stan, seconded by Tom, to approve an Operator License for Mary Beth Eckstrom. Motion carried.

The Finance Committee recommended the purchase of new equipment to upgrade security and technology for the Police Dept. using the excess funds from last year's budget. Motion carried.

Motion was made by Gene, seconded by Rod, to pay the bills. Motion carried.

Scott Bolstad from Senator Ron Johnson's office attended the meeting to get a feel for the community. He stated that a town talk with Senator Johnson will be scheduled soon.

Frandsen Bank expressed an interest into possibly opening a satellite bank in Centuria when Tom approached them. Dave will pursue it, hoping to have a public meeting with them. Stan stated that Hiawatha Bank in Glenwood City leased a building from the village and eventually bought the building for their bank.

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

Judith A. Jepsen, Clerk