

CENTURIA VILLAGE BOARD MINUTES
February 8, 2016

The Village Board meeting was called to order at 7:45 p.m. by President Markert, with Gene Ludack absent. Tom Boettcher made the motion, seconded by Stan Swiontek, to approve the agenda. Motion carried.

The motion was made by Kevin Kamish, seconded by Gordie Moore, to approve the minutes from the Jan 11th board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$668,716.72 for the month of January. The receipts were \$234,566.94 and the disbursements were \$152,544.90. The TIF balance is a negative \$418,523.98.

John Baker addressed the board with the plans they have for Baker Orchard and the farm property to the north along Highway 35. They will be restoring the property back to a working family farm that will be run by relatives Chris and Tamara Johnson, who were also present. Buildings and fencing will be renovated and livestock brought in for the production of local, farm-fresh meat and eggs. John also presented a "Grazing Plan" and a letter of support written by a neighbor. The board welcomed John and all his relatives and wished them good luck with their venture.

Officer Dan Clement presented the police report for January.

Tony Weinzirl presented a plan drawn up by a committee he served on, along with West Central Wis. Regional, to outline safe routes to school. Tony would like the board to review the plan and act on a Resolution in support of it at the March meeting.

The motion was made by Stan, seconded by Rod Peterson, to approve Resolution #01-16 which requests the Public Service Commission to deregulate the Sewer Utility. Motion carried.

The motion was made by Kevin, seconded by Tom, to approve a Class B Beer and Liquor License for 5J's new Agent Deborah Johnson. Motion carried.

The motion was made by Stan, seconded by Gordie, to approve an operator license for Craig Johnson. Motion carried.