

CENTURIA VILLAGE BOARD MINUTES
February 10, 2014

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

The motion was made by Gene Ludack, seconded by Gordie Moore, to approve the minutes from the board meetings that were held on January 13th and January 20th. Motion carried.

The motion was made by Stan Swiontek, seconded by Gordie, to approve the treasurer's report showing a balance of \$970,780.85 for the month of January. The receipts were \$281,871.06 and the disbursements were \$195,878.09. The TIF balance is negative \$178,227.64. Motion carried.

The motion was made by Stan, seconded by Rod Peterson, to approve PBEC's sign permit as recommended by the Planning Commission. Motion carried.

The motion was made by Gene, seconded by Rod, to approve the 2014 contract with Long Lake District for the village to continue payroll services for the Clean Water/Clean Boat program with no changes to the contract. Motion carried.

Habitat for Humanity is looking into building houses on Impact-7's lots on Centurion Avenue. They also would like to volunteer four hours doing community work in the village on May 21 or 22. It was suggested that they could possibly plant the trees by the Gandy Dancer Rest Area that was donated in memory of Phyllis Carnine McLeod. The motion was made by Stan, seconded by Kevin, to have the office staff plan the project for this memorial. Motion carried.

Tom Boettcher suggested recognizing the new businesses in the village. He made the motion, seconded by Stan, to allow Dave Markert and Judi take care of this. Motion carried.

The motion was made by Rod, seconded by Gene, to convene in closed session according to Wis. Stat. 19.85(1)(e) to deliberate purchasing public property. Motion carried.

The board reconvened in open session to act on the business done in closed session. The motion was made by Stan, seconded by Rod, to authorize Ken Stanley and Tony Weinzirl to solicit funds for an emergency vehicle for the Centuria Fire Department. Motion carried.

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

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

Judith A. Jepsen, Clerk