

CENTURIA VILLAGE BOARD MINUTES
February 13, 2012

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Ryan Davison absent. Stan Swiontek made the motion, seconded by Gene Ludack, to approve the agenda keeping the general headings of 5. Board Reports and 6. Committee Reports; but to eliminate items 5.A.-G. and 6.A.-E. Motion carried.

The motion was made by Steve Sylvester, seconded by Gene, to approve the previous board minutes. Motion carried.

The motion was made by Gordy Moore, seconded by Steve, to approve the treasurer's report showing a balance of \$590,629.05 for the month of January. The receipts were \$257,875.10 and the disbursements were \$116,191.65. The TIF balance is \$74,833.41. Motion carried.

Bill Schmidt, the General Manager of Polk-Burnett Electric Coop, was present to introduce himself and to express their desire to help and be involved with the community.

Dave Markert stated the Library was holding internet classes.

Van presented the police report.

MSA had sent over the proposed budget for the Hwy 35 and 4th St. project. If a CDBG Grant is acquired the grant would take care of 33%, the DOT 37%, and the Village 30% of the proposed \$1,084,990 costs. The Village's portion of \$328,990 includes \$100,000 for engineering. Tony Weinzirl will contact Dave Rasmussen from MSA to go over the grant. The motion was made by Stan Swiontek, seconded by Gene, to table this until next month's board meeting and get more information about it. Motion carried.

Stan coordinated a meeting with the Health and Sanitation Committee, the Personnel and Law Enforcement Committee, Tony, and the Police Department to discuss spring cleanup and police operations. They discussed several items, but no action was taken. The motion was made by Stan, seconded by Rod Peterson, to follow the committee's recommendation as to the procedure to tow unlicensed vehicles. Motion carried.

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

The motion was made by Stan, seconded by Rod, to adjourn at 8:15 p.m. Motion carried.

Judith A. Jepsen, Clerk