

CENTURIA VILLAGE BOARD MINUTES
March 12, 2012

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Ryan Davison absent. Gordy Moore made the motion, seconded by Gene Ludack, to approve the agenda. Motion carried.

The motion was made by Stan Swiontek, seconded by Gordy, to approve the previous board minutes. Motion carried.

The motion was made by Rod Peterson, seconded by Gene, to approve the treasurer's report showing a balance of \$448,766.19 for the month of February. The receipts were \$125,801.27 and the disbursements were \$267,664.13. The TIF balance is \$-30,310.80. Motion carried.

Erik Kube from Habitat for Humanity was present to discuss the house they are building in Centuria, and to introduce the family receiving the home. They are hoping for an early May ground breaking.

Clifford Manwiller was present to discuss his building inspection services. He has been in business for about 15 years, and does several local towns and villages. His fee schedule is slightly less than Brian Wert's.

Van presented the police report. They are working on getting ready for spring cleanup. Stan stated that he would like to see all the vehicles towed at once that are violating the codes. Dave asked that the Law Enforcement Committee meet to discuss the process of hiring a new chief.

Matt Babcock was present for the Park. They will be meeting soon for the League Softball.

The motion was made by Gene, seconded by Rod, to accept the resignation of Brian Wert as Building Inspector effective April 15th. Motion carried.

The motion was made by Stan, seconded by Steve Sylvester, to hire Clifford Manwiller as the village's Building Inspector for a year, renewable. Motion carried. The contract will be finalized next month.

The motion was made by Gene, seconded by Gordy, to approve an Operator License for Lisa Nelson. Motion carried.

The motion was made by Stan, seconded by Steve, to approve the budgeted wage increases of 2% July 1, 2012 and 2% January 1, 2013 for all employees. Motion carried.

The motion was made by Stan, seconded by Gene, to approve the appointments of Tony Weinzirl and Bill Johnson to the Plan Commission. Motion carried. Further appointments were tabled until next month.

The Board of Review was set for May 15th 6:00 pm to 8:00 pm, with Open Book 4:00 pm to 6:00 pm prior.

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

Jim Edgell asked the board's permission to tap the trees in the park for maple syrup, if the weather cools down. The board granted him permission.

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

Judith A. Jepsen, Clerk