

CENTURIA VILLAGE BOARD MINUTES
March 14, 2016

The Village Board meeting was called to order at 7:30 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 Feb. 8th board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$594,662.10 for the month of February. The receipts were \$125,070.27 and the disbursements were \$199,124.89. The TIF balance is a negative \$423,085.59.

Chief Dan Clement presented the police report for February. He explained that they have been working some morning shifts for traffic control. He also has identified about 17 properties that have ordinance violations and/or need some cleanup. Letters have been sent to them giving deadlines of Mar. 22nd and 28th.

The motion was made by Stan, seconded by Rod Peterson, to approve an operator license for Nicole M. Loback. Motion carried.

The motion was made by Stan, seconded by Kevin, to approve Resolution #2-16 concerning safe routes to school. Motion carried.

The motion was made by Rod, seconded by Gordie, to charge the TID 2% interest on the cash deficit that is being covered by cash from the general fund, beginning in 2015. Motion carried.

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

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

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

Judith A. Jepsen, Clerk