

Kamish

**CENTURIA VILLAGE BOARD MINUTES
April 13, 2015**

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

The motion was made by Gene, seconded by Rod Peterson, to approve the minutes from the March board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$599,391.45 for the month of March. The receipts were \$23,094.65 and the disbursements were \$29,876.69. The TIF balance is negative \$484,429.63.

There was no one present with any community concerns.

Police Chief Clement presented the police report for March. The motion was made by Gene, seconded by Stan Swiontek, to approve the purchase of laptops through Polk County for the squads. Motion carried. Part time Officer Jorgensen will be attending required training. The motion was made by Rod, seconded by Gene, to set April 20th – April 27th as Spring Cleanup. Chief Clement is currently working with three properties that have received notice of violations.

The motion was made by Kevin, seconded by Gene, to approve an Operator's License for Michelle S. Madison. Motion carried.

The motion was made by Gene, seconded by Tom Boettcher, to approve the survey maps and property descriptions for Chad and Tiffany Lien, Tony Weinzirl, and the Village of Centuria. Motion carried.

The Board of Review will be May 13, 2015, from 5:00 pm to 7:00 pm, with Open Book prior from 3:00 pm to 5:00 pm. Three board members have to be present for the Board of Review.

Unity FFA Instructor Jeanne Alling has received a grant for community gardens. She is in need of a location within the village for these five raised gardens, that will be 5' x 10'. She also will need water available. Stan made the motion, seconded by Tom, to have Tony work with Jeanne on the location for this project. Motion carried.

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

The motion was made by Gene, seconded by Rod, to adjourn at 8:00 pm. Motion carried.

Judith A. Jepsen, Clerk