

CENTURIA VILLAGE BOARD MINUTES
April 14, 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 Gene Ludack, to approve the agenda. Motion carried.

The motion was made by Gene, seconded by Stan Swiontek, to approve the minutes from the March 10th board meeting. Motion carried. The motion was made by Kevin Kamish, seconded by Tom, to approve the minutes from the April 7th special board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$758,914.06 for the month of March. The receipts were \$15,708.50 and the disbursements were \$42,061.38. The TIF balance is negative \$181,789.25. Motion carried.

Habitat for Humanity will be having a picnic on Centurion Avenue following the Build-a-Thon closing ceremony on May 23rd.

The motion was made by Gene, seconded by Tom, to suspend the final payment to Monarch Paving for the 4th Street Project, until the electric issues are addressed. For some reason the conduit for the street lights is full of water. There also was some concern with the cement. Motion carried.

The Police Report could not be read as submitted. Stan requested a special meeting be scheduled for April 23rd at 6:00 p.m., with a closed session to discuss police personnel issues.

The motion was made by Gene, seconded by Gordie Moore, to roll over the 2013 audited amount of \$12,175.35 from the police budget into the 2014 squad car outlay. Motion carried.

The motion was made by Stan, seconded by Gene, to approve an operator's license for Kenneth Collins. Motion carried.

Spring Cleanup will be the week of May 5th-12th.

The motion was made by Stan, seconded by Kevin, to send a letter of support for West Central Wisconsin Regional Planning's grant application for "Connecting People and Businesses along the Gandy Dancer Trail". Motion carried.

The Board of Review is set for May 13th at 5:00 p.m. to 7:00 p.m., with Stan, Rod and Kevin serving on the board along with Dave. Open book will be before the meeting from 3:00 p.m. to 5:00 p.m.

Dave informed the board that he had received a letter from the state requiring the village's property tax records be computerized. This has already been done by the Assessor Lisa Meyer.

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

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

Judith A. Jepsen, Clerk