

CENTURIA VILLAGE BOARD MINUTES
May 9, 2016

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with everyone present. Stan Swiontek made the motion, seconded by Rod Peterson, to approve the agenda. Motion carried.

The motion was made by Gordie Moore, seconded by Kevin Kamish, to approve the minutes from the Apr. 11th board meeting. Motion carried. And the motion was made by Stan, seconded by Rod, to approve the minutes from the Apr. 18th special board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$343,823.34 for the month of April. The receipts were \$27,930.32 and the disbursements were \$59,577.73. The TIF balance is a negative \$449,318.94.

Chief Dan Clement presented the police report for April.

The motion was made by Stan, seconded by Steve Sylvester, to approve the recommendation of the Finance Committee to purchase a 1999 International Fire Truck for \$75,000 from the Hermantown Fire Dept. in Minnesota, and retire the 1974 Fire Truck. Any proceeds from the sale of the old pumper truck will go back into the outlay account. Motion carried.

The motion was made by Rod, seconded by Kevin, to adopt Resolution #3-16 for the sale of the Centuria Electric Utility to Northwestern Wisconsin Electric Company. Motion carried unanimously.

The motion was made by Stan, seconded by Gordie, to appoint Rod Peterson as President Pro-Tem. Motion carried.

The motion was made by Stan, seconded by Katie Peterson, to appoint Tanna Worrell to the Library Board, Erik Priebe to the Plan Commission, and Matt Babcock to the Park Board for three year terms. Motion carried.

Placing an ad in the Polk County Tourism Guide was tabled until September to see if the budget would allow a full page ad at a cost of \$1,145. The Finance Committee will try to get ads to bring the cost down.

Board of Review is set for May 10th from 5:00 p.m. to 7:00 p.m., with Open Book two hours prior to this. Dave, Kevin, Katie and Steve will attend.

Tony Weinzirl reported that he had received a satisfactory bid for razing the building at 313 Wisconsin Ave., and work is going forward as previously approved.

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

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

Judith A. Jepsen, Clerk