

CENTURIA VILLAGE BOARD MINUTES
May 11, 2015

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

The motion was made by Kevin Kamish, seconded by Tom Boettcher, to approve the minutes from the April board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$598,918.30 for the month of April. The receipts were \$26,444.93 and the disbursements were \$26,918.08. The TIF balance is negative \$486,114.19.

There was no one present with any community concerns.

Police Chief Clement presented the police report for April. He reported that Officer Jorgensen will be available to work more hours during the summer months.

It was reported that there wasn't any interest in having a softball league this summer. Stan suggested checking with Unity to see if the school would like to use the field for ball games.

Tony Weinzirl will report on the planter boxes at the next board meeting.

The motion was made by Gene, seconded by Tom, to approve Long Lake District's revised agreement with the village to continue payroll services for the clean water/clean boat program. The village will continue to receive \$3.00 per hour for this service. 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 will be present for the Board of Review.

The motion was made by Rod Peterson, seconded by Gordie Moore, to approve the recommendation of the street committee to sell the yellow International dump truck and keep the ¾ ton Chevrolet pickup. Motion carried.

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

The motion was made by Stan, seconded by Rod, to adjourn at 7:50 pm. Motion carried.

Judith A. Jepsen, Clerk