

CENTURIA VILLAGE BOARD MINUTES
May 13, 2013

The Village Board meeting was called to order at 7:35 p.m. by President Markert, with Kevin Kamish and Gordie Moore absent. The motion was made by Rod Peterson, seconded by Tom Boettcher, to approve the agenda. Motion carried.

The motion was made by Tom, seconded by Rod, to approve the previous board minutes. Motion carried.

The motion was made by Stan Swiontek, seconded by Gene Ludack, to approve the treasurer's report showing a balance of \$453,651.09 for the month of April. The receipts were \$23,993.11 and the disbursements were \$47,764.38. The TIF balance is \$-130,420.95. Motion carried.

Tim Skiba and Mike LeRoux from Sunway were present to address the board about the proposed 12,000 square foot building that they want to put up next to their current facility in the industrial park. It will house manufacturing equipment and raw material for the current facility. They are requesting TIF funding for the project. This was referred to the finance committee.

Scott Petznick was present to introduce himself as the Pastor at the New Wine Ministries and to discuss disaster procedures. Tony assured him that the village does have an emergency disaster plan. The village does not designate a storm shelter for the residents. The Church had at one time offered their basement as one, but Scott stated that the basement is not a safe area in the event of a storm.

Dave Rasmussen from MSA stated the 4th Street project was still on schedule despite the weather. He would like to meet with the street committee. The motion was made by Stan, seconded by Tom, to approve Monarch Paving's first request for payment of \$24,557.54. The Electric Utility will make the payment, since they agreed to pay a fourth of the expense for street lights. Motion carried.

Dan Clement presented the police report for April, since he is acting as interim chief. John DuBois' last day in the office was April 30, 2013. Adam Goehring was hired as part time police officer.

Dave Markert reported that Laura Roettger has resigned from the library board. The motion was made by Gene, seconded by Stan, to write a letter on behalf of the board commending her for her many years of service. Motion carried.

Matt Babcock stated the softball season would be starting at the park on tuesdays and thursdays. They need help with the concession stand.

Stan reported the Personnel Committee met on April 29th to schedule Dan Clement to administration for 8 hours a week, and Anna Goering to patrolling for up to 39 hours a week in the absence of John DuBois.

The motion was made by Stan, seconded by Tom, to convene in closed session according to State Statute 19.85(1)(d) and (f) to discuss police department operations. The motion was unanimous with a roll call vote.

The board reconvened in open session. The motion was made by Stan, seconded by Rod, stating any schooling and applying for grants has to be reviewed by the personnel committee. Motion carried. The motion was made by Stan, seconded by Rod, to have the personnel committee start the process of recruiting a new chief with assistance of Polk County Law Enforcement. Motion carried. The motion was made by Stan, seconded by Rod, to initiate and maintain an inventory of all police equipment, including what is personal and what belongs to the department. Motion carried. And, the motion was made by Rod, seconded by Stan, to grant Dan Clement up to 24 hours a week if needed for inventory of equipment. He will report to the chairman of the personnel committee. Motion carried.

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

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

Judith A. Jepsen, Clerk