

CENTURIA VILLAGE BOARD MINUTES
May 14, 2012

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Stan Swiontek and Gordy Moore absent. The new board members Kevin Kamish and Tom Boettcher were welcomed. Rod Peterson made the motion, seconded by Gene Ludack, to approve the agenda. Motion carried.

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

The motion was made by Gene, seconded by Rod, to approve the new committees of the Village Board. Motion carried. Dave stated the Streets Committee will have to meet and select a chairman.

The motion was made by Gene, seconded by Tom, to approve the treasurer's report showing a balance of \$211,888.37 for the month of April. The receipts were \$24,301.70 and the disbursements were \$35,560.82. The TIF balance is \$34,523.82. Motion carried.

Dave Rasmussen from MSA was present with a contract for the design and construction services for the 4th Street project. The motion was made by Rod, seconded by Gene, to approve the contract. This can be a TIF expense. Motion carried. It was discussed that if the village borrows the \$350,000 for their share of the costs for the project, the impact on a \$100,000 valued property would be about a \$90 increase in taxes.

Mary Vinopal from Impact 7 was present to discuss the improvements they would like to do to Centurion Estates. They are asking the village to fund this with the annual \$4500 In Lieu of Tax payments that they have been paying the village from 2003 ó 2011. They would like to plant some trees and seed the area west of the homes in the Centurion Estates, so it would be easier to mow. Dave Markert explained that there were two agreements signed when the Gandy Dancer Housing was built. It's confusing because the one signed with the GDH Corporation states the village can use the \$4500 for budget purposes, and the one signed with Impact 7 states they can request the money for a project within the village. The In Lieu of Tax amount has been budgeted and spent each year. The agreement was supposed to be renegotiated after three years, which was never done; but Impact 7 continued to make the payment through 2011. The motion was made by Rod, seconded by Tom, to refer this issue to the Finance Committee and the Attorney. Motion carried.

Some members of the newly formed Centuria Royalty Committee were present to ask the village to cover costs for a new float and cover. They have some ideas and volunteers who are willing to do the construction by Memory Days, but didn't know how much it would cost. There is only \$400 budgeted for repairs of the float. The board told them to get an estimate and design and meet with Tony Weinzirl.

Van presented the police report. He explained that he would be taking his personal rifle from the squad car when he retires, so there was a purchase of a rifle to replace that.

Matt Babcock was present to let the board know that league ball has begun. The Park Board will be replacing the roofs on the shelter and bathroom and cover the dug outs.

The motion was made by Rod, seconded by Tom, to approve an Operator License for Bonnie Johnson. Motion carried.

The motion was made by Rod, seconded by Gene, to adopt the amendment to the project plan for Tax Increment Financing District #1 declaring it severely distressed. Motion carried.

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

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

Judith A. Jepsen, Clerk