

CENTURIA VILLAGE BOARD MINUTES
June 9, 2014

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Stanley Swiontek and Kevin Kamish absent. Tom Boettcher made the motion, seconded by Gene Ludack, to approve the agenda. Motion carried.

The motion was made by Gordie Moore, seconded by Tom, to approve the minutes from the previous board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$340,772.28 for the month of May. The receipts were \$12,940.62 and the disbursements were \$38,102.23. The TIF balance is negative \$380,914.62.

David Alexander was not present to discuss lowering the speed limit to 25 mph on 8th Street. Upon Chief Stanley's recommendation, Gene made the motion, seconded by Gordie, to post a 25 mph speed sign for 8th Street from the Gandy Dancer Trail to State Road 35. Motion carried.

Chief Stanley reported that about 30 seat belt violations were written during the Click-it or Ticket campaign. The new squad should be ready this week, and then they will be able to participate in the DUI program through the county. Gordie asked that a written report be done each month from the police department.

The Finance Committee met with Chief Stanley to approve purchasing additional bikes and equipment for the Bicycle Rodeo on June 21st. The police department may be reimbursed for these purchases through a grant from Polk-Burnett Electric, but they will not know until after that date. The motion was made by Gene, seconded by Gordie to approve the \$850 purchase. Motion carried.

The motion was made by Gene, seconded by Tom Boettcher, to approve the 2013 CMAR as recommended by the Water and Sewer Board. Motion carried.

The motion was made by Gene, seconded by Tom, to approve Operator Licenses for Heidi Johnson, Jovan Paulzine, Karen Bording, Stacy Youngman, Julie Poirier, Myrvin Poirier, Kenneth Collins, Timera Peterson, Rachael Poirier, Matthew Hultquist, Tanya Collins, Jill Johnson, Lana McKenzie, Darren McKenzie, Craig Willert, Alyssa Schrock, Susan Handlos, Cachael Oestreich, Allison Zalouckek,

William Schulze, Carrie Hutton, Francis Adams, Daniel Francis, Annette Hochstetler, Matthew Babcock, Joel Johnson, and James Edgell. Motion carried.

The motion was made by Gene, seconded by Rod Peterson, to approve Class B Beer and Liquor Licenses and Pool Table Licenses to Centuria Glass Bar, 5Jø Sports Bar, and McKenzie Lanes. Approve Cigarette Licenses to Centuria Glass Bar, 5Jø Sports Bar, and Eliasco, Inc. Approve a Class A Beer to Eliasco, Inc. Approve Licenses to operate a Mobilehome Court to CenturView, Vasa Suboni, Ruth Trumble, and Skip Lutgen. And approve a License to operate a Salvage Yard to Strandberg Auto. Motion carried.

The motion was made by Gordie, seconded by Gene, to approve a Temporary Picnic License to the American Legion for Memory Days. Motion carried.

Dustin White was present to ask the board to consider installing a skate board park next to the basketball court on 8th Street. He was directed to present his ideas to Matt Babcock on the Park Board. Tony stated that this has been considered in the past, so he will check into it with Matt.

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

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

Judith A. Jepsen, Clerk