

CENTURIA VILLAGE BOARD MINUTES
June 10, 2013

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

The motion was made by Gordie Moore, seconded by Stan Swiontek, to approve the board minutes from the May 13th meeting. Motion carried. The motion was made by Stan, seconded by Kevin, to approve the minutes from the May 29th special board meeting. Motion carried.

The motion was made by Gene, seconded by Rod Peterson, to approve the treasurer's report showing a balance of \$333,595.05 for the month of June. The receipts were \$11,623.18 and the disbursements were \$131,679.22. The TIF balance is \$-30,706.10. Motion carried.

Tanya Borg from the Farm, Feral & Stray program addressed the board about their volunteer, non-profit organization that manages the cat colonies through education and spay/neutering services. She presented a sample No-Kill Ordinance for the board to consider. The motion was made by Stan, seconded by Gene, to table this discussion until the Aug meeting. Motion carried.

Dave Rasmussen from MSA was present to give a project update on the 4th St. improvements. Electrical conduit, new concrete light bases, new curb and gutter, and new sidewalks have been installed. The project remains close to the original schedule despite the weather.

Sandy Lundgren's claim for damages was tabled until the electric utility can discuss it with him.

Officer Dan Clement presented the police report for the month. He stated that he has recruited six officers that are willing to work the Memory Days celebration. The Davis building will be discussed at the July meeting after advice from the village attorney.

The personnel committee met with Deputy Steve Smith concerning the hiring of a new chief. An ad was placed on Wilenet with applications due back by the 1st of July. Applicants need to already have the required training.

The motion was made by Rod, seconded by Gene, to approve the second payment request by Monarch Paving for \$66,092.13. Motion carried.

The motion was made by Stan, seconded by Gordie, to approve resolution #1-13 Compliance Maintenance Annual Report for 2012. Motion carried.

The incentive for Sunway was tabled.

The motion was made by Stan, seconded by Gene, to approve operator licenses for Tanya Collins, Mike Heilman, Jill Johnson, Matthew Hultquist, Jovan Paulzine, Kendra Letch, Heidi

Johnson, Karen Bording, Danetta Schulte, Geoffrey Fletcher, Terri Wester, Laura Peel, Frank Adams, Annette Hochstetler, Craig Willert, Susan Handlos, Bill Schulze, Alyssa Schrock, Lana McKenzie, Darren McKenzie, Allison Zaloudek, Matthew Babcock, and James Edgell. Motion carried.

The motion was made by Stan, seconded by Gene, to approve a Class B Beer & Liquor License for Centuria Glass Bar, McKenzie Lanes, and 5Jø Sports Bar. A Cigarette License was approved for Centuria Glass Bar, 5Jø Sports Bar, and Eliasco, Inc. A Pool Table License was approved for the Centuria Glass Bar, McKenzie Lanes, and 5Jø Sports Bar. And a Class A Beer License was approved for Eliasco, Inc. Motion carried.

The motion was made by Gene, seconded by Rod, to approve a License to operate a Mobilehome Court for Skip Lutgen, CenturView, Vasa Suboni, and Ruth Trumble. Motion carried.

The motion was made by Kevin, seconded by Gordie, to approve a License to operate a Salvage Yard for Strandberg Auto. Motion carried.

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

The motion was made by Stan, seconded by Rod, to give the finance committee permission to communicate with High Quality Shavings. Motion carried.

The motion was made by Gene, seconded by Kevin, to pay the bills. Motion carried. The motion was made by Stan, seconded by Kevin, to approve the purchase of computers from Custom Choice Computers for \$1,760.00. Motion carried.

The motion was made by Gene, seconded by Rod, to adjourn at 9:00 p.m. Motion carried.

Judith A. Jepsen, Clerk