

CENTURIA VILLAGE BOARD MINUTES
June 11, 2012

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

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

The motion was made by Gene Ludack, seconded by Tom Boettcher, to approve the treasurer's report showing a balance of \$188,894.79 for the month of May. The receipts were \$11,715.53 and the disbursements were \$34,709.11. The TIF balance is \$34,488.12. Motion carried.

Gene suggested that maybe the donation that the village is supposed to be getting from Lakeland Telecom could be used for the float.

Gene reported that the Finance Committee is waiting to hear from the Attorney about the Impact 7 conflict.

John Dubois gave the police report. He stated that Van is done working, but will continue to be paid until July 15th. The part time police have all resigned, but Dan Clement. The vehicle inspections have stopped, and whether that will be done in the future is still up in the air. John applied for a \$10,000 grant for a scooter and another one for body armour. He attended the Attorney General's Conference in Wisconsin Dells. Repairs were done on both squad cars.

Stan stated that the Personnel Committee met to discuss police matters. Dan Clement was present to introduce himself to the committee. The motion was made by Gene, seconded by Stan, to appoint John Dubois as the full time Chief of Police and Dan Clement as Patrol Officer for up to forty hours per week for three months, at which time it will be reviewed at the September Board meeting. Motion carried. The motion was made by Stan, seconded by Rod, to approve the recommendation of the Personnel Committee to pay the Chief \$21.00 per hour and the Patrol Officer \$16.00 per hour starting July 15th continuing through the end of the year, at which time it will be reviewed. Motion carried. The committee also recommended a more detailed police report. John stated that there should be an excess in the police budget at the end of the year, and asked if that could be used for a new squad car. This was tabled until the Finance and Personnel Committees have a chance to review this.

The motion was made by Gene, seconded by Gordy, to approve operator licenses for Lisa Valleen, Trudy Wylie, Craig Johnson, Karen Bording, Gregory Moore, Anne Fletcher, Christopher Madison, Francis Adams, Annette Hochstetler, Melissa Johnson, James Edgell, Dennis Swanson, Tammy Young, Robert Behun, Michael Heilman, and Jill Johnson. Motion carried.

The motion was made by Gene, seconded by Tom, to approve a Class B Beer & Liquor License, a Cigarette License, and a Pool Table License for the Centuria Glass Bar. Motion carried.

The motion was made by Stan, seconded by Kevin, to approve a Class B Beer & Liquor License, a Cigarette License, and a Pool Table License for the Harvest Moon Saloon. Motion carried.

The motion was made by Gordy, seconded by Tom, to approve a Class B Beer & Liquor License and a Pool Table License for McKenzie Lanes. Motion carried.

The motion was made by Gene, seconded by Stan, to approve a Class A Beer License and a Cigarette License for Eliasco, Inc. Motion carried.

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

The motion was made by Stan, seconded by Gordy, to approve a Temporary Picnic License for the American Legion and Centuria Fire and Rescue. Motion carried.

The motion was made by Stan, seconded by Gene, to approve Resolution #2-12 the Compliance Maintenance Annual Report. Motion carried.

There was no need to convene in closed session, since the Board already acted on police wages and benefits.

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

The motion was made by Stan, seconded by Rod, to adjourn at 8:20 p.m. Motion carried.

Judith A. Jepsen, Clerk