

CENTURIA VILLAGE BOARD MINUTES

June 16, 2014

The Village Board special meeting was called to order at 7:00 p.m. by President Markert with Kevin Kamish absent. The motion was made by Stan Swiontek, seconded by Gordie Moore, to approve the agenda. Motion carried.

Tony Weinzirl presented two proposals for a new Case 621 F Wheel Loader with a 12 foot reversible plow. The first quote for \$118,100 was approved by the Finance Committee, but it is an order out unit and could take months to receive. The second proposal for the same unit, but with \$7,000 - \$10,000 of additional options, would increase the quote to only \$121,950, and is available now. The motion was made by Gene Ludack, seconded by Rod Peterson, to accept the second proposal and purchase the Wheel Loader with all the options for \$121,950. Motion carried.

The motion was made by Stan, seconded by Gene, to approve the replacement of a mobile home located at 103 Meadow Lane with the newer mobile home as pictured for Clara Sullivan. Motion carried.

The motion was made by Tom Boettcher, seconded by Gordie, to convene in Closed Session under Wisconsin State Statute 19.85 (1) (b) and (c) to consider dismissal, demotion, or discipline of any public employee; and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.

The motion was made by Stan, seconded by Tom, to return to Open Session. Motion carried. No action was taken.

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

Judith A. Jepsen, Clerk