

**CENTURIA VILLAGE BOARD MINUTES**  
**July 9, 2012**

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Stan Swiontek and Tom Boettcher absent. The agenda was approved.

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

The motion was made by Gene, seconded by Rod Peterson, to approve the treasurer's report showing a balance of \$160,783.43 for the month of June. The receipts were \$8,488.30 and the disbursements were \$36,599.66. The TIF balance is \$36,640.84. Motion carried.

Lonny Thimjon and Patti Langer were present to discuss the Clean Boat Clean Water Program for Long Lake. So far they have been using volunteers to inform the public and inspect boats for invasive, non-native aquatic species; thus, improving and protecting water quality. Other lake associations have applied for grants and hired students to man the lake accesses. The grants cover the training they would need and their wages. Local villages are running the payroll for these students through their current payroll. They are trying to set up this program by next year and are asking the village to do the payroll. One concern was the legality of the village administering payroll for grant purposes. The motion was made by Gene, seconded by Gordy, to agree to pursue this pending clarification of the legality of it and the possible liability to the village. Motion carried.

MSA was not present to give an update concerning the 4<sup>th</sup> Street Project.

John Dubois gave the police report. He stated that new graphics were purchased for the squad car. He has joined a mentoring program for new Chiefs of Police. There will be a retirement party for Van Burch on Thursday, July 12<sup>th</sup> from 1-4 pm.

The motion was made by Rod, seconded by Gene, to approve operator licenses for Courtney Crowell, Lana McKenzie, Darren McKenzie, Craig Willert, Allison Magner, William Schulze, Susan Handlos, and Andrew Sund. Motion carried.

Dave received a letter from Polk County requesting a nomination from the village to serve on an advisory committee for the redistricting of the county. Bill Alleva was suggested as a candidate. Dave will check with Bill and let the county know if he is willing.

Rod Peterson asked the board to consider allowing him to develop the 5 acres of land in the Industrial Park that is located south of Northwestern Wisconsin Electric's new substation. He would like to eventually put up a garage to store and repair large trucks. The motion was made by Gene, seconded by Kevin Kamish, to consider selling the 5 acres of land. Motion carried, with Rod abstaining. The Finance Committee will meet to discuss this.

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

The motion was made by Gene, seconded by Gordy, to adjourn at 8:25 p.m. Motion carried.

Judith A. Jepsen, Clerk