

CENTURIA VILLAGE BOARD MINUTES
July 11, 2016

360.

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

The motion was made by Kevin Kamish, seconded by Katie Peterson, to approve the minutes from the June 13th board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$217,849.69 for the month of June. The receipts were \$18,253.18 and the disbursements were \$55,416.69. The TIF balance is negative \$449,318.94.

Sharon Jorgenson was present to introduce herself and let everyone know she is running for the position of Polk County Clerk. The Primary is Aug. 9th and the Election is Nov. 8th.

Dave reported that he has a meeting with a representative concerning the Ice Age Trail at the Gandy Diner on Wednesday. He asked Tony to join them.

Police Chief Clement presented the police report for June, and reported that Memory Days went well.

The sale of the 1974 Ford Pumper Fire Truck was discussed. Tony will place an ad in the paper to start the price at \$4000 or highest sealed bid, which will be opened before the August Village Board meeting. It was suggested that he should contact the property owner at the corner of County Road I and State Road 35 to see if they would allow him to park the truck there during the day.

The Board discussed plans for the newly acquired green space next door. It was suggested contacting the American Legion to see if they have any ideas for a possible Veteran's memorial there. Also, Katie will check with Unity's art teacher to see if they would consider painting a mural on the side of the village building.

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

The motion was made by Steve, seconded by Stan, to adjourn. Motion carried.
Judith A. Jepsen, Clerk