

**CENTURIA VILLAGE BOARD MINUTES****July 13, 2015**

The Village Board meeting was called to order at 7:30 by President Markert, with Tom Boettcher absent. Gordie Moore made the motion, seconded by Stan Swiontek, to approve the agenda. Motion carried.

The motion was made by Gene Ludack, seconded by Rod Peterson, to approve the minutes from the June board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$353,075.42 for the month of June. The receipts were \$20,458.33 and the disbursements were \$208,745.72. The TIF balance is negative \$420,895.81.

Police Chief Clement presented the police report for June. The department was complimented for a nice and peaceful Memory Days celebration.

The board complimented the public works department for the good job done repairing the streets in town.

The motion was made by Stan, seconded by Gene, to approve an Operator License for William Schulze. Motion carried.

The motion was made by Stan, seconded by Rod, to approve the 2014 CMAR as recommended by the Water and Sewer Board. Motion carried.

The motion was made by Gene, seconded by Gordie, to accept the bid of \$2500 by Peterson Distributing for the 1990 International. Motion carried, with Rod abstaining.

The motion was made by Stan, seconded by Gordie, to disallow the claim submitted pursuant to Wis. Stat. 893.80(1d) on behalf of one Robert H. H. Deal. Motion carried.

The motion was made by Stan, seconded by Gordie, to approve Resolution 2-15 to vacate the alley and part of Superior Avenue in Block 18 and Block 19 as described. Motion carried.

Rod asked the board how far the village would like the float to attend parades, since the new royalty have indicated that they would like to go to some parades that are long distances. The board would like to keep the float local. It was suggested that they could use their own vehicles if they want to go further. Dave would like to see some guidelines set. Stan, Rod and Tony Weinzirl will discuss this and make a list of parades and bring it to the next meeting.

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

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

Judith A. Jepsen, Clerk