

CENTURIA VILLAGE BOARD MINUTES
August 8, 2016

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

The motion was made by Stan Swiontek, seconded by Katie Peterson, to approve the minutes from the July 11th board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$245,267.17 for the month of July. The receipts were \$73,725.70 and the disbursements were \$46,308.22. The TIF balance is negative \$449,318.94.

The Unity Homecoming Parade will be in Centuria on Sept. 16th.

Jeanne Alling was present to recap the Memory Days events. The committee meets the third Tuesday of each month at 6:30 pm at the Village Hall. They are looking for more volunteers to help with the activities. This year they started the Ambassador Program, in place of the former Centuria Royalty. They would like to sponsor a youth street dance on September 17th from 6:00 pm to 8:30 pm. The motion was made by Rod Peterson, seconded by Katie, to allow the closing of 4th Street for the dance. Motion carried.

Police Chief Clement presented the police report for July.

Katie reported that the Unity Art Department is interested in painting a mural on the side of the Village Hall/Shop building. They will bring into the board their suggestions, and plan on doing the project next summer.

Tony reported that there were no offers on the 74 Pumper Truck. Rod suggested he check with Osceola Custom Fire to see if they might be interested, and Stan suggested placing it on Craig's List. The motion was made by Stan, seconded by Steve, to give Tony the authority to sell the truck. Motion carried.

The motion was made by Steve, seconded by Stan, to appoint Katie Peterson and Kevin Kamish to the Plan Commission. Motion carried.

The motion was made by Stan, seconded by Steve, to approve Operator Licenses for Hailey Gillitzer, Timera Madison, and Benjamin Woodcock. Motion carried.

Rod Peterson needs approval from the Village Board for a conventional sewer with a 3,000 gallon tank on his property in the Industrial Park, since there are no village utilities available to his lot. The motion was made by Stan, seconded by Gordie Moore, to approve the private sewer system for Rod Peterson. Motion carried.

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

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

Judith A. Jepsen, Clerk