

CENTURIA VILLAGE BOARD MINUTES
August 11, 2014

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

The motion was made by Stan Swiontek, seconded by Rod Peterson, to approve the minutes from the July 14th board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$335,219.82 for the month of July. The receipts were \$214,600.23 and the disbursements were \$138,698.60. The TIF balance is negative \$378,008.37.

Chief Ken Stanley gave the police report. He said the unlicensed vehicles that were scheduled to be towed, had been moved. He was now addressing the garbage behind the buildings. There will be a Health and Sanitation Committee meeting to discuss this.

Ken presented a written policy for the police to handle stray dogs. If the owner can't be found, the dog will be taken to Arnell Humane Society as a last resort.

Fire Chief Tony Weinzirl stated that the Centuria Fire Department was honored with a plaque from the Wisconsin Department of Safety and Professional Services for the dedication to the safety and protection of our community.

The motion was made by Gene Ludack, seconded by Stan, to act on the recommendation of the Plan Commission to approve the variance for Schaffer Manufacturing. Motion carried.

The motion was made by Stan, seconded by Tom, to approve an operator license for Justine Melin. Motion carried.

The board discussed the Tiffany Deiss property located at 117 Wisconsin Avenue. The agreements to allow the property owners along the Gandy Dancer Trail to square up their properties were made back in 1992. The village Attorney has advised the board that those proposals were with the previous owners and have since expired. A letter is to be sent to Deiss indicating this.