

**CENTURIA VILLAGE BOARD MINUTES**  
**August 12, 2013**

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

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

The motion was made by Stan, seconded by Kevin Kamish, to approve the treasurer's report showing a balance of \$338,835.23 for the month of July. The receipts were \$74,719.13 and the disbursements were \$43,967.47. The TIF balance is \$35,628.16. Motion carried.

Doug Ramich from Unity School was present to inform the board of the Homecoming parade on Sept. 27<sup>th</sup> at 11:00 a.m. It is Centuria's turn this year. All of the students are bused into Centuria for the 20 to 30 minute parade.

The update on health insurance was tabled until the September meeting, since Pam Stratmoen was going to attend a class on H.S.A.s and would have more information after that. It was suggested she meet with the finance committee/board members.

Officer Dan Clement presented the police report for the month. He stated that he had received an estimate of \$3,000 for body work on the 2004 squad. Stan suggested he get all estimates and meet with finance before anything is done. Mark Meyers will check to see if the purchased IT upgrade can be incorporated into the current police IT situation. Memory Days patrol had some minor issues that were successfully corrected. Dan stated that ordinances and signage only had to be changed if UTVs are not allowed to operate on established ATV routes.

Gene reported that the finance committee had met concerning the Tiffany Deiss property located on Wisconsin Avenue. They feel the agreements have expired and the village should not spend any money for surveys or attorney opinions. It was suggested to have the village's north marker identified.

The personnel committee met with Deputy Steve Smith to interview candidates for the new chief of police position on August 3<sup>rd</sup>. The motion was made by Stan, seconded by Gene, to hire Kenneth Stanley; as long as a successful background check is completed by the village, he passes a physical examination, a psychological evaluation with a recommendation to hire is completed, and he passes the WI Law Enforcement Reciprocity Exam. His employment will start Oct. 1 at \$27.00 per hour. Motion carried. The motion was made by Gene, seconded by Kevin, to approve the appointment of Dan Clement to Sergeant, with a pay increase to \$18.00 per hour. Motion carried.

The motion was made by Stan, seconded by Gene, to approve the certified survey map splitting the Sunway property in the Industrial Park. Motion carried.

The motion was made by Stan, seconded by Rod, to transfer \$10,000 from the Street outlay to purchase new White Line Christmas decorations for 4<sup>th</sup> Street. Motion carried.

The budget workshop will be Oct. 9<sup>th</sup> at 6:00 p.m. The Board of Review has been moved to Sept. 25<sup>th</sup> from 6:00 p.m. to 8:00 p.m., with open book from 4:00 p.m. to 6:00 p.m.

Gene made the motion, seconded by Gordie, to approve the pay request of \$3,309.80 to Monarch Paving. Motion carried.

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

Tony Weinzirl thanked the school, the volunteers, the businesses, especially Polk-Burnett Electric Coop, and the community for all the work and the donations during the search for Isaiah Theis. Stan replied that the county was very impressed and thankful for Tony's help also.

Report on Ernie Switzer's complaints was tabled until next board meeting.

Mowing the boulevards on 4<sup>th</sup> Street was discussed. It is the property owner's responsibility.

The motion was made by Stan, seconded by Rod, to adjourn at 8:30 p.m. Motion carried.

Judith A. Jepsen, Clerk