

CENTURIA VILLAGE BOARD MINUTES
August 13, 2012

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

The motion was made by Gordy Moore, seconded by Kevin Kamish, to approve the previous board minutes. Motion carried.

The motion was made by Gene, seconded by Stan, to approve the treasurer's report showing a balance of \$202,705.38 for the month of July. The receipts were \$72,654.56 and the disbursements were \$30,736.01. The TIF balance is \$32,112.56. Motion carried.

Gene asked if the village had received the \$500 from Lakeland that the paper had reported about. He was thinking that could be used towards a new float, if that was still in the works. The float committee should be contacted to see if something should be budgeted for this and to let them know that they need board approval of the plans.

John Dubois gave the police report. He stated that he would like to meet with the personnel and finance committees in September concerning the purchase of a new squad car and police hours.

MSA presented a timeline and project update for 4th Street.

The motion was made by Gene, seconded by Stan, to sell Rod Peterson the remaining property south of NW's substation and west of the ravine in the Industrial Park, with an adequate easement for a road, at \$2500 per acre, pending the survey of the property. Motion carried, with Rod abstaining.

The purchase of other equipment was tabled until Tony completes the specs for the new equipment.

The motion was made by Stan, seconded by Rod, to approve the 2013-2015 contract from Lisa Meyer to assess all village taxable property and to update records to comply with the new Wis. Statutes regarding computerized records. Motion carried.

The motion was made by Stan, seconded by Gene, to approve the PILOT Agreement with Hometown Village of \$3000 annually, starting Jan. 31, 2013. Motion carried.

The budget workshop will be Oct. 10th at 6:00 p.m.

Dave reported that Bill Alleva has agreed to serve on the re-districting committee for Polk County.

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

The motion was made by Stan, seconded by Kevin, to adjourn at 8:15 p.m. Motion carried.

Judith A. Jepsen, Clerk