

CENTURIA VILLAGE BOARD MINUTES
September 11, 2017

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

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

The treasurer's report was approved showing a balance of \$294,377.18 for the month of August. The receipts were \$109,323.12 and the disbursements were \$111,685.26. The TIF balance is -\$485,413.72. Gordie Moore made the motion to approve the Treasurer's Report, seconded by Kevin. Motion carried.

Chief Eric Jorgensen reported that Officer Reed has started a Facebook page which is going over well with community interaction.

Stan seconded the recommendation of the Plan Commission to approve the Conditional Use Permit for Revline, Inc to use the property at 783 7st St E for a transportation and agricultural service business.

Katie made the motion seconded by Tom Boettcher to approve the agreement to deliver possession of the Electric Utility to Northwestern Wisconsin Electric Company.

Stan made the motion seconded by Kevin to approve Resolution #2-17 for the sale of the Electric Utility.

Steve made the motion to accept the contract of Craig Moriak as building inspector. Stan seconded that motion.

Fall Clean up will be October 16 through the 23rd.

Steve made the motion seconded by Katie to approve the population estimate of 945.

The Budget workshop was set for Wednesday, October 11 at 6:00 pm.

Tony reported that the Gandy Dancer Rest Area had been run into by a car. They are still investigating.

Tony also reported that the company that was to receive the fire truck donation has backed out. Tony will put the truck back out on bids.

The motion was made by Steve, seconded by Tom to pay the bills. Motion carried.

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

Karen C Edgell, Clerk