

CENTURIA VILLAGE BOARD MINUTES
September 14, 2015

The Village Board meeting was called to order at 7:30 by President Markert, with Tom Boettcher and Gene Ludack absent. Kevin Kamish made the motion, seconded by Gordie Moore, to approve the agenda. Motion carried.

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

The treasurer's report was approved showing a balance of \$398,450.38 for the month of August. The receipts were \$111,258.92 and the disbursements were \$31,338.62. The TIF balance is negative \$417,707.57.

Officer Dan Clement presented the police report for August. The Mutual Aid Agreement with Balsam Lake Police Department was ready to be signed. The board had agreed to this in a previous meeting. The police department will be working on identifying properties that need to cleanup, and working on their 2016 budget.

The motion was made by Stan, seconded by Rod Peterson, to approve the population estimate of 941 for the village. Motion carried.

The motion was made by Kevin, seconded by Gordie, to approve the dates of Oct. 19-26 for Fall Cleanup. Motion carried.

The motion was made by Rod, seconded by Stan, to approve Operator Licenses for Jessteena Grillo and Shena Jacobs. Motion carried.

Supporting the Polk County Economic Development for 2016 was tabled until the October board meeting, so Steve Healy could give a presentation to the board.

The Budget Workshop is set for October 19th, 2015, at 6:00 p.m.

The motion was made by Gordie, seconded by Stan, to convene in closed session according to Wis. Stat. 19.85(1)(e) to conduct public business that requires a closed session. Motion carried. The motion was made by Stan, seconded by Rod, to reconvene in open session. Motion carried. No action was taken.

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

The motion was made by Rod, seconded by Kevin, to adjourn. Motion carried.

Judith A. Jepsen, Clerk