

CENTURIA VILLAGE BOARD MINUTES
October 10, 2016

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

The motion was made by Stan, seconded by Gordie Moore, to approve the minutes from the September 12th board meeting. Motion carried. The motion was made by Steve Sylvester, seconded by Katie Peterson, to approve the minutes from the September 26th special board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$257,325.43 for the month of September. The receipts were \$9,953.92 and the disbursements were \$52,631.54. The TIF balance remains at negative \$453,930.55.

Polk County District Attorney Dan Steffen was present to introduce himself and ask to be re-elected on Nov. 8th.

Attorney Laux was present to inform the board that he had met with the Plan Commission and the building inspector Clifford Manwiller, concerning zoning and building permits. His opinion was that the village is in good standing legally with their ordinances and stated that the village should enforce them, along with the uniform building codes.

Police Chief Clement presented the police report for September.

The Personnel Committee met and discussed 2017 wages and benefits. Stan made the motion, seconded by Steve, to adjust Karen Edgell and Eric Jorgenson's wage and increase the hourly wage by 2% across the board; as detailed on the 2017 wage and benefits sheet, effective January 1, 2017. Motion carried.

The motion was made by Stan, seconded by Rod Peterson, to approve Operator Licenses for Mercedes Swanson and Elizabeth Williams. Motion carried.

The motion was made by Stan, seconded by Katie, to approve appointing Sherrie Toland as Election Inspector. Motion carried.

The motion was made by Stan, seconded by Katie, to budget for supporting the Polk County Economic Corporation for 2017. Motion carried. The board would like to invite them to the next meeting to report on what they do for the village.

The motion was made by Rod, seconded by Kevin, to form a Board of Appeals. Motion carried. Several previous members are no longer residents of Centuria.

The motion was made by Rod, seconded by Stan, to place a full page ad in the Polk County Tourism Guide for the cost of \$1,145.00. Motion carried.

The Budget Workshop will be on Oct. 12th at 6:00 p.m.

Mary Jo Hacker, who is running on Nov. 8th for Polk County Clerk, introduced herself. Also, Jeff Kemp, who is running on Nov. 8th for Polk County District Attorney, introduced himself.

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

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

Judith A. Jepsen, Clerk