

CENTURIA VILLAGE BOARD MINUTES
October 12, 2015

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

The motion was made by Rod Peterson, seconded by Gordie Moore, to approve the minutes from the September 14th and 17th board meetings. Motion carried.

The treasurer's report was approved showing a balance of \$355,323.74 for the month of September. The receipts were \$10,661.57 and the disbursements were \$53,788.21. The TIF balance remains a negative \$417,707.57.

Steve Healy from the Polk County Economic Development Corporation explained the role they play in encouraging business growth and expansion in our area. He stated that they helped with the current expansions at Sunway and Schaffer Manufacturing. He also stays in contact with Quality Shavings to see if they are interested in selling their buildings in the Industrial Park. They are asking the village to consider budgeting \$1 per capita for 2016, so they can continue to serve businesses in our community.

Officer Dan Clement presented the police report for September.

The Personnel Committee met on October 1st to discuss employee wages and benefits for 2016. The motion was made by Kevin Kamish, seconded by Tom, to approve the recommendation of the committee to allow a 2% wage increase for 2016, and to increase Chief Dan Clement's hourly wage to \$22.25 effective Jan. 1, 2016. Motion carried. Changing the part time police officer to full time was tabled until the November board meeting, as was the employee health insurance benefit. The motion was made by Stan, seconded by Gordie, to eliminate the seasonal part time position and approve the creation of a full time public works position that would envelop the current seasonal part time position. Motion carried.

The motion was made by Tom, seconded by Rod, to appoint Dave Markert to sign the closing documents to purchase Lots 6, 7, 8, Block 2 Original Plat. Motion carried.

The motion was made by Stan, seconded by Kevin, to approve an Operator License for Justine Melin. Motion carried.

The motion was made by Rod, seconded by Tom, to budget the \$1 per capita to support the Polk County Economic Development Corporation in 2016. Motion carried.

The motion was made by Gordie, seconded by Stan, to appoint Rita Cruz to replace Barb Luepke to the Library Board. Motion carried. The motion was made by Tom, seconded by Kevin, to appoint Stan Swiontek to the Water and Sewer Board; and appoint Jake Jerrick and James Schmidt to the Electric Board. Motion carried.

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

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

Judith A. Jepsen, Clerk