

CENTURIA VILLAGE BOARD MINUTES
October 14, 2013

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

The motion was made by Gene, seconded by Kevin Kamish, to approve the board minutes from the previous board meeting. Motion carried.

The motion was made by Stan Swiontek, seconded by Rod Peterson, to approve the treasurer's report showing a balance of \$730,344.05 for the month of September. The receipts were \$340,108.66 and the disbursements were \$24,034.01. The TIF balance is \$20,290.21. Motion carried.

Dave Markert did the official swearing in of Kenneth Stanley as Chief of Police for the Village of Centuria.

There were no community concerns or invited representatives at the meeting.

Sergeant Dan Clement presented the police report for the month. He stated that Anna Goering has resigned as a part time officer and Adam Goering has started training with the county, so they will try to recruit two patrol officers. Stan would like the Personnel Committee to be advised on this. There will be some training for the new Chief in January at no cost to the Village.

The motion was made by Stan, seconded by Gene, to approve a 2% wage increase for the employees in 2014 (excluding Kenneth Stanley and Dan Clement), and 2% increase in 2015. The benefits will remain the same. Motion carried.

The motion was made by Stan, seconded by Gordie, to approve Operator Licenses for Daniel Francis and Julie Poirier. Motion carried.

The motion was made by Gene, seconded by Kevin, to allow the Police Department to sell the 2004 squad car. Motion carried.

The motion was made by Rod, seconded by Stan, to approve the reappointment for five year terms of Steve Sylvester to the Electric Commission, and Tom Boettcher and Tony Weinzirl to the Water and Sewer Commission. Motion carried.

The motion was made by Rod, seconded by Gene, to allow a chain saw carving contest for Memory Days 2014, as long as a safety plan is submitted prior to the event. Motion carried.

Dave Rasmussen, from MSA, was present to confirm that the new lights are to be installed by the end of October. Also, they will have the repairs done to the Switzer building and to the cement by the same time. A Public Hearing regarding the Village's Community Development Block Grant for Public Facilities (CDBG-PF) will be held prior to the November board meeting.

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

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

Judith A. Jepsen, Clerk