

**CENTURIA VILLAGE BOARD MINUTES**  
**November 9, 2015**

The Public Hearing for the 2015 Proposed Budget was opened at 7:30 p.m. There were no public comments, so Stan Swiontek made the motion to close the hearing, seconded by Kevin Kamish. Motion carried.

The Village Board meeting was called to order after the Public Hearing by President Dave Markert, with Gene Ludack absent. The motion was made by Gordie Moore, seconded by Tom Boettcher to approve the agenda. Motion carried.

The motion was made by Stan, seconded by Rod Peterson, to approve the October 12 board minutes. Motion carried.

The motion was made by Tom, seconded by Kevin, to approve the treasurer's report showing a balance of \$301,201.25 for the month of October. The receipts were \$3068.60 and the disbursements were \$73,017.47. The TIF balance is a negative \$416,238.57. Motion carried.

Dave read a letter of invitation from Meme's Bitz and Pieces gift shop that has been opened by Johlene Bergmann and Sherry Smith-Toland. The shop is specializing in hand crafted items, antiques and collectables.

Chief Dan Clement presented the police report for October.

There were no other Board or Department reports.

The Health and Sanitation Committee met prior to this Board Meeting to discuss extending Jeff Holdt Disposal's contract for garbage collection for an additional 5 years. The Committee presented the contract they had negotiated with Holdt. This contract is to be effective October 1, 2016. Upon their recommendation, the Contract was unanimously approved by those present.

The published 2016 Budget was approved by a unanimous vote. Motion was carried and approved.

Stan made the motion to accept the 2016 Medica Health Insurance premiums with a higher deductible and with the corresponding HSA contributions. Gordie seconded the motion. Motion carried.

Kevin made the motion to appoint Jeremiah Lunsman to the Water and Sewer Board to replace Will Wellbrock. Tom seconded that motion. Vote was unanimous. Motion carried.

The motion was made by Gordie and seconded by Stan to hold a Christmas party at McKenzie Lanes on Friday, December 11 at 6:00 p.m. Motion carried. The motion was made by Stan and seconded by Tom to approve Christmas bonuses of \$100 to full time employees and \$50 for part-time employees. Eric Jorgensen is to be considered with the full-time employees. Motion carried

Kevin made the motion to approve 15 \$20 dollar gift certificates for drawings at the Centuria businesses. Gordie made the second. Motion carried.

The Personnel Committee recommends increasing Officer Eric Jorgensen's position to a full time position effective January 1, 2016. Stan made the motion, Gordie seconded it. Motion carried.

There were no comments regarding Holdt's trash contract.

No one offered any comments of new business.

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

The motion was made by Stan, seconded by Tom, to adjourn at 8:00 p.m. Motion carried.

Karen C Edgell, Deputy Clerk