

CENTURIA VILLAGE BOARD MINUTES
November 11, 2013

The Public Hearing for the 2014 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 Gene Ludack. Motion carried.

The Village Board meeting was called to order after the public hearing by President Markert, with Tom Boettcher absent. Gordie Moore made the motion, seconded by Kevin Kamish, to approve the agenda. Motion carried.

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

The motion was made by Gene, seconded by Gordie, to approve the treasurer's report showing a balance of \$676,783.86 for the month of October. The receipts were \$9,401.09 and the disbursements were \$62,961.28. The TIF balance is \$16,158.96. Motion carried.

Jerry Erickson was present to express concerns about the lack of yard maintenance, specifically leaf raking and tree trimming at a neighboring home, which is vacant and currently owned by a bank. The board referred the issue to the police department. They will try to contact the bank on this matter.

Chief Ken Stanley presented the police report. He reported on a rash of storage unit break-ins around the area. The 2004 squad has been stripped and is ready for auction. Amanda Runnels has been hired as a part-time officer.

The motion was made by Stan, seconded by Rod Peterson, to approve the Resolution to support the Polk County increase of 1997 WI Act 150 funding reimbursement rate to 100% for municipal libraries. Motion carried.

The motion was made by Stan, seconded by Gordie, to approve the 2014 Ambulance Subsidy Contract. Motion carried. It remains the same as 2013.

The motion was made by Rod, seconded by Kevin, to approve the 2014 Budget as published. Motion carried.

The motion was made by Stan, seconded by Gene, to approve \$20 gift certificates for drawings at the Centuria businesses. Motion carried.

The motion was made by Gene, seconded by Kevin, to approve revised Ordinance #9-1-52 Cross Connection Control, which provides a program protecting the public water system from contamination due to backflow of contaminants through water service connections into the public water system. Motion carried.

Dave Markert would like to inquire as to the status of the RCU building. And, if it is for sale, what the asking price might be.

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

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

Judith A. Jepsen, Clerk