

CENTURIA VILLAGE BOARD MINUTES
December 9, 2013

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with everyone present. Gene Ludack made the motion, seconded by Kevin Kamish, to approve the agenda. Motion carried.

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

The motion was made by Rod Peterson, seconded by Gordie Moore, to approve the treasurer's report showing a balance of \$623,276.27 for the month of November. The receipts were \$17,255.63 and the disbursements were \$79,921.91. The TIF balance is \$18,289.53. Motion carried.

Representatives from the ambulance service attended the meeting to announce that Western Wisconsin EMS would be combining with St. Croix Valley EMS around mid March 2014. They presented an amended three year contract with the village, leaving the subsidy at \$10 per capita. The motion was made by Stan, seconded by Gordie, to approve the contract. Motion carried.

Dave Rasmussen from MSA drafted a Developer's Agreement with Sunway for their new building, similar to the agreement the village has with Shaffer Mfg. It is a five year plan that refunds back to Sunway 75% of their property tax payable in 2015, and 70% to 55% the following years. The motion was made by Stan, seconded by Gene, to approve the Development Agreement with Sunway, Inc. Motion carried.

Chief Ken Stanley presented an addition to Ordinance 11-2-11 to include the possession of drug paraphernalia. The motion was made by Gene, seconded by Kevin to publish the adoption of Ordinance 11-2-11(e). Motion carried.

The motion was made by Stan, seconded by Rod, to approve Operator Licenses for Stacy Youngman, Myrvin Poirier, and Denise Holecek. Motion carried.

The motion was made by Gene, seconded by Gordie, to set Caucus for Jan. 13th, 2014, at 7:00 p.m. Motion carried.

The motion was made by Tom, seconded by Gene, to approve Change Order #2 for the 4th Street Project, decreasing the contract price \$3,932.34. Motion carried. The motion was made by Stan, seconded by Kevin, to approve Payment #5 for \$193,114.00 to Monarch Paving, retaining \$15,605.78. Motion carried.

The Finance Committee met and they are recommending that the triangular lot in the Industrial Park, owned by Rod Peterson, be squared up as shown on the survey map. He would receive an additional two acres of land, but it seems to be an unbuildable lot. The motion is made by Gene, seconded by Tom, to approve the survey map of Lot 8 in the Industrial Park; and deeding the lot over to Rod Peterson, with him paying all the legal fees to record this. Motion carried, with Rod abstaining.

The motion was made by Stan, seconded by Rod, to approve Christmas bonuses of \$100 for full-time employees and \$50 for part-time employees. Motion carried. The motion was made by Stan, seconded by Tom, to approve a Christmas party for the employees at McKenzie Lanes on Dec. 13th at 6:30 p.m. Motion carried.


The motion was made by Rod, seconded by Kevin, to appoint 2014-2015 Chief Election Inspectors Joan Wulf and Judy Markert; and Election Inspectors Helen Leggitt, Nora Brihn, Shirley Burgett, Judi Jepsen, and Karen Edgell. Motion carried, with Dave Markert abstaining.

The motion was made by Stan, seconded by Tom, to have Dave Markert write a letter to those responsible for the nice job they did for the Cozy Country Christmas celebration (despite the awful cold). Motion carried.

The motion was made by Tom, seconded by Gene, to convene in closed session according to Wis. Stat. 19.85(1)(e) deliberating public property. Motion carried. The board reconvened in open session, but tabled any discussion or action until the February meeting.

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

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


Judith A. Jepsen, Clerk