

CENTURIA VILLAGE BOARD MINUTES
December 10, 2012

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Kevin Kamish and Rod Peterson absent. The motion was made by Stan Swiontek, seconded by Tom Boettcher, to approve the agenda. Motion carried.

The motion was made by Gene Ludack, seconded by Gordie Moore, to approve the previous board minutes. Motion carried.

The motion was made by Gordie, seconded by Tom, to approve the treasurer's report showing a balance of \$441,376.12 for the month of November. The receipts were \$252,355.46 and the disbursements were \$72,911.65. The TIF balance remains at \$21,767.82. Motion carried.

MSA presented plans and specs for the 4th Street project. There are still some decisions to be made on the electrical. Stan would like to see shorter street lights on the highway. The Street Committee will meet to decide the type of street light. There can be a bid alternative for decorative polls. Dave Rasmussen stated that he would have the board approve the final plans and authorize the bidding at the January meeting, so the bid can be awarded in February.

Keith Campbell from the Long Lake Association was present to discuss the Clean Boat/Clean Water Program. They are applying for a DNR grant, which has to be submitted by January 15th to get funding to hire students from Unity School to check boats and inform the public. The students will work from Memorial Day through Labor Day for a total of 512 hours. They will be paid \$12 per hour, with \$6 going to the student and \$6 going to Community Ed, and the student receiving community service hours. They would like the village to administer the payroll. The board still had concerns about the liability to the village and the impact on the village's workmen's comp. Keith will get copies of the other agreements with villages that are already doing this program. The motion was made by Stan, seconded by Gordie, to authorize a letter approving the administration of the payroll for this project, pending a review by the finance committee. Motion carried.

Chief John DuBois presented the police report for November. Gene suggested backing off on repairs to the squad that they intend on trading in next year.

The motion was made by Stan, seconded by Gene, to have caucus on Jan. 7, 2013, at 7:00 p.m. Motion carried.

The motion was made by Gene, seconded by Tom, to approve Operator Licenses for Tanya Collins and Kendra Letch. Motion carried.

The motion was made by Stan, seconded by Gene, to approve Christmas bonuses as budgeted. (\$100 for full time employees and \$50 for part time employees) Motion carried.

Motion was made by Gene, seconded by Gordie, to pay the bills. Motion carried.

Tony stated that one of the plow trucks had an electrical fire. It has been turned into the insurance company.

Bill Johnson brought up his concern that the RCU Bank is closing the end of the year. Stan, Dave and Tom will contact local banks to see if there is an interest in relocating to Centuria.

The motion was made by Stan, seconded by Tom, to adjourn at 8:40 p.m. Motion carried.

Judith A. Jepsen, Clerk