

**CENTURIA VILLAGE BOARD MINUTES**  
**December 12, 2016**

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

The motion was made by Gordie Moore, seconded by Stan, to approve the minutes from the November 14<sup>th</sup> board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$418,858.38 for the month of November. The receipts were \$263,085.97 and the disbursements were \$88,476.98. The TIF balance is negative \$452,035.80.

Jeff Stone from MEUW was present to address the board on promoting public power. He knew we had a docket in front of the Public Service Commission to sell the utility. He was here to answer any questions or look at options to continue delivering power.

Chief Dan Clement presented the police report. Stan noticed the 2009 squad car had not been used for some time, and would like them to sell it. The Chief stated that it was a good backup, and agreed to start using it more.

Tony reported that Rod Peterson is letting the village use the old snowplow truck, since the hinge on the red truck is being repaired. A slide in sander has been purchased for the pickup.

The motion was made by Steve, seconded by Katie Peterson, to approve appointing Karen Edgell as Clerk/Treasurer effective Jan. 1, 2017. Motion carried. Judi and Karen will create an ad for a part time position, and the Personnel Committee will try to have a recommendation to hire someone at the January board meeting.

The motion was made by Stan, seconded by Steve, to approve an Operator License for Denise Vaughn. Motion carried.

The motion was made by Stan, seconded by Steve, to set Caucus for 7:00 p.m. on Jan. 9, 2017. Motion carried.

The motion was made by Stan, seconded by Gordie, to approve the Polk County Mutual Aid Agreement with local Fire Departments. Motion carried.

President Markert discussed the possibility that the Polk County Highway Department might consider locating their new building in Centuria if there would be an appropriate piece of land available. This was tabled because Balsam Lake currently has a proposal with Polk County.

The motion was made by Katie, seconded by Gordie, to pay the bills. Motion carried.

The motion was made by Steve, seconded by Katie, to adjourn. Motion carried.