

**CENTURIA VILLAGE BOARD MINUTES**  
**December 14, 2015**

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

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

The treasurer's report was approved showing a balance of \$491,029.65 for the month of November. The receipts were \$252,957.33 and the disbursements were \$63,128.93. The TIF balance remains a negative \$416,238.57.

Jim Edgell was present on behalf of the American Legion to hand our certificates of appreciation. Stan Swiontek received one for organizing the Memory Day's car show, Rod Peterson received one for his contribution of milk for the Legion's Memory Days breakfast, and the Centuria Fire Dept. received one for doing traffic control at the Veteran's ATV ride this fall.

Officer Dan Clement presented the police report for November.

The Personnel Committee met to review the applications for the Public Works position. They will be interviewing six people on the 17<sup>th</sup> of December.

The motion was made by Stan, seconded by Kevin Kamish, to set Caucus for Jan. 11<sup>th</sup> at 7:00 p.m. Motion carried.

The motion was made by Stan, seconded by Tom, to approve the installation of two street lights on Centurion Avenue. Motion carried.

The motion was made by Kevin, seconded by Gordie, to approve the following 2016-2017 election inspectors: Joan Wulf, Judy Markert, Helen Leggitt, Shirley Burgett, Peaches Asmus, Karen Dalzell, Judi Jepsen, and Karen Edgell. Motion carried with Dave Markert abstaining.

Dave Markert suggested the board review the village's Comprehensive Plan. Stan thought the Plan Commission should do this. Dave will meet with them after the 1<sup>st</sup> of the year.

348.

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

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

Judith A. Jepsen, Clerk