

## CENTURIA VILLAGE BOARD MINUTES

September 26, 2016

The Village Board special meeting was called to order at 7:30 p.m. by President Dave Markert with Stan Swiontek absent. In attendance was Tony Weinzirl Director of Public Works, Village Building Inspector Clifford Manwiller, Representatives from SoCor, Steve Stroshane from Polk Burnett Electric Co-op, Centur View Terrace Court owners Mike and Tammy Wilberg, and Jim Dalton.

The motion was made by Steve Sylvester, seconded by Kevin Kamish, to approve the agenda. Motion carried.

The motion was made by Steve, seconded by Katie Peterson, to approve the Conditional Use Permit to build a solar farm by SoCore 2016 ProjectCo-W LLC as the agent acting on behalf of Polk-Burnett Electric Cooperative. Motion carried.

The motion was made by Rod Peterson and seconded by Gordie Moore, to contact Village Attorney Tim Laux for clarification on enforcement of the Uniform Dwelling Codes (UDC) in trailer courts. Motion carried. A Special Board Meeting will be called, upon an opening in Mr. Laux's schedule. The Board agreed to allow Mr. Manwiller to consult with Mr. Laux.

The motion was made by Gordie, seconded by Rod, to allow the Plan Commission to consult with the Attorney on clarification of duties. Motion carried.

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

Karen Edgell, Deputy Clerk