

CENTURIA VILLAGE BOARD MINUTES
November 13, 2017

The Public Hearing for the 2018 Proposed Budget was opened at 7:30 p.m. There were no public comments, so Stan Swiontek made the motion, seconded by Katie Peterson to close the hearing. Motion carried.

The Village Board meeting was called to order following the Public Hearing by President Rod Peterson, with Kevin Kamish absent. Tom Boettcher made the motion, seconded by Steve Sylvester, to approve the agenda. Motion carried.

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

The treasurer's report was approved showing a balance of \$196,525.35 for the month of October. The receipts were \$8298.40 and the disbursements were \$71,502.14. The TIF balance is -\$485,981.47. Stan made the motion to approve the Treasurer's Report, seconded by Katie. Motion carried.

Police Chief Eric Jorgensen reported that the Ford Interceptor had been in for warranty repairs and is working well again.

Stan made the motion, seconded by Steve to approve the 2018 Budget as presented with a levy of \$207,685.00. Motion carried.

Katie made the motion, seconded by Tom to approve the 2018 Health Insurance premiums and HSA contributions. Motion carried.

Stan made the motion seconded by Katie to leave the 2018 Surety Bond for the Village Clerk at \$5000.00 unless the County Treasurer requires it to be more. Motion carried.

Katie made the motion, seconded by Stan to have the Village's Christmas party at McKenzie Lanes on Friday, December 1 and to approve a Christmas bonus of \$100 for full time employees and \$50 for part time. Motion carried.

Steve made the motion, seconded by Tom to approve fifteen \$20 gift certificates for drawings at the Centuria businesses for Christmas. Motion carried.

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

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

Karen C Edgell, Clerk