

**CENTURIA VILLAGE BOARD MINUTES****June 11, 2018**

The Village Board meeting was called to order at 7:30 by President Rod Peterson, with everyone present. Stan Swiontek made the motion, seconded by Steve Sylvester, to approve the agenda. Upon voice vote, the motion carried.

The motion was made by Kevin Kamish, seconded by Tom Boettcher, to approve the minutes from the May board meeting. Upon voice vote, the motion carried.

The treasurer's report was approved showing a balance of \$506,894.78 for the month of May. The receipts were \$7866.59 and the disbursements were \$35,526.47. After the Audit, the TIF balance is -\$599,917.66. Gordie Moore made the motion to approve the Treasurer's Report, seconded by Katie Hamm. Upon voice vote, the motion carried.

Jessica Paul from *The Local Grocer* grocery store was here about getting Class "A" Beer and "Class A" Liquor licenses for off sale, not consumption, at the store. Besides the owners Jessica and Ricardo Piedade, there were 6 other people here in support of the store carrying alcohol to sell. Pastor Duane Gallentine from the Grace Berean Church at 419 4<sup>th</sup> Street, said that the elders of the church had met and because of the proximity of the church, wanted to express no objection for the sale of alcohol. Jessica and Ricardo will turn in applications for the combined alcohol license and an Agent license and applications for any operators they plan to have working.

Stan made the motion, seconded by Tom, to approve Resolution #1-18 for the CMAR. Upon voice vote, the motion carried. Stan also brought the request for the Water Utility to use a CD that had been the Electric Utility's and is now General Fund for maintenance improvements. The Board felt it was practical use of the utility funds and would like to approve such use at the next board meeting.

Stan seconded the Plan Commission's recommendation to approve the Conditional Use Permit for Tim Skiba at 213 St Rd 35, to use his property for storage. Upon voice vote, the motion carried.

Steve seconded the Finance Committee's recommendation to approve the purchase of an X-Mark lawn mower from Jeff's Small Engine. Upon voice vote, the motion carried.

Police Chief, Eric Jorgensen introduced Officer Cory Van Effen to the Board.

Stan made the motion, seconded by Katie to approve the annual licenses for 5J's Sports Bar for "Class B", Class "B", Cigarette, and pool table; Centuria Glass Bar for "Class B", Class "B", Cigarette, and pool table; McKenzie Lanes for "Class B", Class "B" and pool table; Eliasco for Class "A" and cigarette; Centurview Terrace, Vasa Suboni, Ruth Landry and Skip Lutgen to operate mobile home courts; Strandberg Auto to operate a Salvage Yard; and Temporary Picnic Licenses for the Centuria Parks & Rec and the American Legion. Upon voice vote, the motion carried.

Katie made the motion, seconded by Tom Boettcher to approve the following operator licenses: Elizabeth R Williams, JoVan K Paulzine, Craig C Johnson, Michelle S Madison, Jessteena L Grillo, Andrea J Lehman, Justine J Melin, Cynthia A. Hoff, Carlee B Libbenga, Candice J Cokley, Richard A. Tucker, Bonnie J. Hiller, Jill D Johnson, Carrie J Hutton, Sue M Handlos, Darren M McKenzie, Lana R McKenzie, Cachael L Oestreich, Craig E Willert, Allison N Zaloudek, Annette M Hochstetler, Karoline R. Yarosis, Jim Edgell, and Matt Babcock. Upon voice vote, the motion carried.

The motion was made by Gordie, seconded by Steve to pay the bills. Upon voice vote, the motion carried.

The motion was made by Tom, seconded by Katie, to adjourn. Upon voice vote, the motion carried.

Karen C Edgell, Clerk