

CENTURIA VILLAGE BOARD MINUTES
August 12, 2019

The Village Board meeting was called to order at 7:30 by President Rod Peterson, with Chuck Ellsworth, Stan Swiontek, and Tom Boettcher absent. Steve Sylvester made the motion, seconded by Katie Hamm, to approve the agenda. Upon voice vote, the motion carried.

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

The treasurer's report was approved showing a balance of \$541,247.28 for the month of July. The receipts were \$6065.32, along with fire dues of \$1659.18, Transportation Aids of \$14,707.12, and Shared Revenue of \$47,247.25 and then disbursements of \$76,152.96. The TIF balance is -\$596,811.57. Katie made the motion to approve the Treasurer's Report, seconded by Kevin. Upon voice vote, the motion carried.

Chief Eric Jorgensen had a Police report for the month of July available.

Katie reported that the library is getting new paint and carpet, and that they are looking into new energy saving lighting.

The building inspector is retiring at the end of the year. The Board would like an ad put in the papers, advertising for the opening,

Kevin made a motion, seconded by Steve, to approve Lisa Meyer's 2020 Assessor's contract. Upon voice vote, the motion carried.

Kevin made a motion, seconded by Steve, to approve the ad in the 2020 Polk County Tourism Guide. Upon voice vote, the motion carried.

The Budget workshop will be Monday, October 7 at 6:00 pm.

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

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

Karen C Edgell, Clerk