

CENTURIA VILLAGE BOARD MINUTES
September 9, 2019

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 Katie Hamm, 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 August board meeting. Upon voice vote, the motion carried.

The treasurer's report showed a balance of \$520,677.62 for the month of August. The receipts were \$7,512.92 and the disbursements were \$38,266.22. The TIF balance remains -\$596,811.57. Kevin made the motion to approve the Treasurer's Report, seconded by Chuck Ellsworth. Upon voice vote, the motion carried.

Jeanne Alling wasn't able to attend the meeting, but phoned in to let the Board know that the float had been to Osceola's Wheels and Wings parade, and had won "Best Royalty" trophy. They said that the kids "did an awesome job representing our Village!"

Police Chief, Eric Jorgensen had a police report for the month of August available.

Stan reported that the Personnel and Law Enforcement Committee had met with the Village of Balsam Lake and that plans were moving ahead with the merger of the Police Departments. Attorneys for both Villages are working on the Ordinances and contract to make sure that both the Villages and the Officers are protected. The next meeting will be held on Monday, September 23 in Centuria.

Katie reported that the Library has finished the painting and flooring renovations. They are still looking into options for updating the lighting. They are working with Focus on Energy and Northwestern Electric.

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

Katie made the motion, seconded by Stan to approve an Operator's license for Jessica Behr to work at Centuria Stop following compliance with the responsible beverage course. Upon voice vote, the motion carried.

Rod noted that Kaija Hikel had resigned. The Personnel Committee will be working on hiring someone toward the beginning of the New Year.

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

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

Karen C Edgell, Clerk