

**CENTURIA VILLAGE BOARD MINUTES**  
**January 13, 2020**

The Regular Village Board meeting was called to order by President Rod Peterson, immediately following the Caucus. Tom Boettcher and Kevin Kamish were absent. Katie Hamm made the motion, seconded by Steve Sylvester, to approve the agenda. Upon voice vote, motion carried.

The motion was made by Chuck Ellsworth, seconded by Stan Swiontek, to approve the minutes from the December Board meeting. Upon voice vote, motion carried.

The treasurer's report shows a balance of \$865,097.88 for the month of December. The receipts were \$153,815.49 and the disbursements were \$44,717.83. The TIF balance is -\$597,337.77. Chuck made the motion to approve the Treasurer's Report, seconded by Katie. Upon voice vote, motion carried.

Terry Hauer was here to introduce himself. He has taken the position of Executive Director of the Polk County Economic Development Corporation following Vince Netherland's move to County Administrator. They are currently compiling the information gained from the Housing Study and will be happy to share the results and how they pertain the Village. He invited the Board to their next meeting on February 14.

Stan reported that the Police Merger was up and in operating order.

Stan seconded the recommendation of the Library Board to appoint Joey Nelson to the Library Board for a 3 year term. Upon voice vote, the motion carried.

Stan made the motion, seconded by Katie, to send a letter of support to the Highway Commissioner for the Polk County Bicycle and Pedestrian Plan. Upon voice vote, the motion carried.

Katie seconded the recommendation of the Water and Sewer Commission to adopt the revision of Sec 9-1-53 Well Abandonment and Well Operation Permit Ordinance. Upon voice vote, the motion carried.

Katie made the motion, seconded by Steve to approve a Provisional Operator's License and then a regular Operator's license for Robert J. Maxey to work at 5 J's following compliance with the responsible beverage course. Upon voice vote, the motion carried.

Katie made the motion, seconded by Steve to approve an Operator's license for Haley Marz to work at Centuria Stop. Upon voice vote, the motion carried.

The Board discussed the transfer of Title of our two squad cars, the 2014 Ford Interceptor and the 2008 Ford Crown Victoria, to the new Intergovernmental Balsam Lake/Centuria Police Department. If the cars cannot be “gifted”, they agreed that the price be set at \$1.00 for each vehicle. Stan made the motion, seconded by Chuck to approve the transfer of our two squad cars for the price of up to \$1.00 if needed. Upon voice vote, the motion carried.

The question of President Rod Peterson’s current residency situation was brought up. Rod will address the issue at the next regular meeting of the Board.

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

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

Karen C. Edgell, Clerk