

CENTURIA VILLAGE BOARD MINUTES
February 10, 2020

The Regular Village Board meeting was called to order by President Pro Tem, Stan Swiontek, with Katie Hamm, Kevin Kamish, and Rod Peterson absent. Tom Boettcher made the motion, seconded by Chuck Ellsworth, to approve the agenda. Upon voice vote, motion carried.

The motion was made by Steve Sylvester, seconded by Tom, to approve the minutes from the January Board Meeting. Upon voice vote, motion carried.

The treasurer's report shows a balance of \$985,867.97 for the month of January. The receipts were \$250,551.44 and the disbursements were \$151,545.57. The TIF balance remains -\$597,337.77. Chuck made the motion to approve the Treasurer's Report, seconded by Tom. Upon voice vote, motion carried.

Mike Lamb was here from the Centuria Laundry. He and his partner, Lisa Launderville are the new owners. He wanted to let the Board know that the laundromat has been cleaned up and is getting busier! They are upgrading the machines as they are able.

Village President, Rod Peterson was in on Friday, February 7th to let the Clerk know that he had moved out of town and that he was turning in his resignation. He stated that he had enjoyed working alongside such a great team, and wished the Village well. The Board tabled filling the vacancy of Village President; President Pro Tem, Stan Swiontek will assume the responsibilities until the vacancy has been filled. Steve made the motion, seconded by Chuck to accept Rod's resignation. Upon voice vote, motion carried.

The Personnel Committee will meet on Wednesday, February 12, to go over the interviews and office skills exercises results. They hope to be able to have the new Deputy Clerk working before the Regular Board Meeting next month.

The 2020 contract with Long Lake District to provide their payroll service for the Clean Boat Clean Water program was presented. There were no changes from last year. Chuck made the motion, seconded by Tom to approve the 2020 contract. Upon voice vote, motion carried.

Open Book will be Monday, May 11 from 3-5pm. Board of Review will be held a week later, on Monday, May 18 from 5-7 pm.

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

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

Respectfully Submitted,

Karen C Edgell, Clerk