

CENTURIA VILLAGE BOARD MINUTES
May 11, 2020

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

The motion was made by Kevin Kamish, seconded by Tom, to approve the minutes from the March 9 Board meeting. Upon voice vote, motion carried.

The treasurer's report shows a balance of \$646,343.25 for the month of March. The receipts were \$9,870.71 and the disbursements were \$34,995.34. After the Audit, the TIF balance is at -\$660,104.86. Tom made the motion to approve the Treasurer's Report, seconded by Kevin. Upon voice vote, motion carried.

The Memory Days Committee had sent out a request to the Board to get their feelings on whether to host this year's Memory Days Festival as normally scheduled, or because of the COVID-19 Pandemic restrictions and concerns of public safety and health, to postpone the celebration. Since the Committee hosts the celebration, not the Village, the ultimate decision falls upon the Committee. After much discussion, Kevin made a recommendation, that the Memory Days committee postpone the Memory Days Celebration until the restrictions have passed. The Board agreed that it is in the best interest of all involved.

Tom reports that the Water and Sewer Commission is recommending a Simplified Rate Case for an increase in the Water Utility rate per the application with the Public Service Commission. Chuck seconded the recommendation of the Commission. Upon voice vote, motion carried.

Open Book was held earlier that afternoon. No one was in seeking an adjustment. Board of Review will be next week, on Monday, May 18 from 5 to 7pm. Kevin is certified to represent the Board.

The Board welcomed newly appointed Trustee, Brian Kammerud.

The League of Wisconsin Municipalities has put out a memo dated April 21, which allows municipalities to reduce the alcohol beverage licensing fees for the upcoming 2020 license renewal period. In an effort to provide partial relief to restaurants and bars hurt by the COVID-19 pandemic, Kevin made the motion, seconded by Tom to cut the fees in half this licensing year. Upon voice vote, motion carried.

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

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

Karen C Edgell, Clerk