

CENTURIA VILLAGE BOARD MINUTES
November 09, 2020

The Public Hearing for the 2021 Proposed Budget was opened at 7:30 p.m. There were no public comments, so Chuck Ellsworth made the motion, seconded by Brian Kammerud to close the hearing. Upon voice vote, the motion carried.

The regular meeting of the Village Board was called to order following the Public Hearing by President Stan Swiontek, with Kevin Kamish absent. Tom Boettcher made the motion, seconded by Jeremiah Lunsman, to approve the agenda. Upon voice vote, the motion carried.

The motion was made by Chuck, seconded by Tom, to approve the minutes from the October board meeting. Upon voice vote, the motion carried.

The treasurer's report shows a balance \$544,129.02 for the month of October. The receipts were \$34,152.15 and the disbursements were \$62,689.55. The TIF balance is -\$660,325.19. Tom made the motion, seconded by Jeremiah to approve the Treasurer's Report. Upon voice vote, the motion carried.

Mike Koch made the motion, seconded by Chuck to approve the 2021 Budget as presented with a levy of \$213,930.00. Upon voice vote, the motion carried.

Ordinance #03-2020 was tabled. The Public Hearing last Thursday evening was postponed.

The Municipal Water and Sewer Commission made a recommendation to the Board for an increase of 10%, in the Sewer Utility rates effective 01/01/2021. Mike seconded their motion. Upon voice vote, the motion carried.

Chuck made the motion, seconded by Jeremiah, to approve the 2021 Health Insurance premiums and the current rate of HSA contributions. Upon voice vote, the motion carried.

Jeremiah made the motion, seconded by Tom to approve an Operator's license for Andrea Paulzine to work at 5J's. Upon voice vote, the motion carried.

Stan made the recommendation to eliminate the \$20 gift certificates for drawings at the Centuria businesses for Christmas. And because of the Covid-19 Pandemic and the Governor's request to stay home and not gather, Stan also discouraged getting together for a Christmas party this year. Mike made the motion, seconded by Tom to approve a Christmas bonus of \$100 for the full time employees and \$50 for part time plus an additional \$50 for each employee in lieu of a party. Upon voice vote, the motion carried.

The motion was made by Brian, seconded by Chuck to pay the bills. Motion carried.

The motion was made by Chuck, seconded by Jeremiah, to adjourn. Motion carried.

Karen C Edgell, Clerk