

CENTURIA VILLAGE BOARD MINUTES
February 11, 2013

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Stan Swiontek absent. The motion was made by Kevin Kamish, seconded by Tom Boettcher, to approve the agenda. Motion carried.

The motion was made by Gene Ludack, seconded by Gordie Moore, to approve the previous board minutes. Motion carried.

The motion was made by Rod Peterson, seconded by Gene, to approve the treasurer's report showing a balance of \$677,892.48 for the month of January. The receipts were \$288,081.69 and the disbursements were \$126,108.96. The TIF balance is \$10,701.39. Motion carried.

The assessor Lisa Meyer was present to recommend the village do a market adjustment. She had been contacted by many property owners requesting a review of their property, and it would be fairer to review all properties instead of a few that have been sold. The last revaluation was done in 2005, and the market has had dramatic changes since that time. An adjustment should be done every 3-5 years. The compensation for the adjustment would be \$4,300 due at the close of Board of Review 2013. The motion was made by Gene, seconded by Tom, to approve the addendum to the assessing contract to include the market adjustment. Motion carried.

Jeff Row from MSA presented the plans and specs to bid the 4th Street project. The bid opening is set for 2:00 p.m. on March 5th, and will be awarded at the March board meeting. Rod Peterson suggested notifying the businesses on 4th Street prior to construction. Jeff said a flyer could be sent to them.

Chief John DuBois was not present for the meeting, but left a police report for the board to review.

Dave Markert reported that the Library would be updating their computers.

The Personnel Committee met with John DuBois, since his six month probation is completed. They are recommending a wage adjustment to \$22.00 per hour as of January 1, 2013. Motion carried.

The motion was made by Rod, seconded by Gordie, to approve Operator Licenses for Raed Atshan and Eric Switzer. Motion carried.

Tony Weinzirl met with the Street Committee to go over the Street Maintenance Agreement with the Town of St. Croix Falls. It will cost the village \$783 annually for the .21 miles of road that St. Croix Falls maintains for the village. The motion was made by Gene, seconded by Kevin, to approve the contract. Motion carried.

The motion was made by Rod, seconded by Gene, to approve the Long Lake Protection & Rehabilitation District Agreement with the village for payroll services. Motion carried. The village will retain \$3 per hour for workmen's comp, taxes, and the payroll services.

Gene would like to discuss getting a water cooler at the village hall. It will be discussed at the March board meeting.

Motion was made by Kevin, seconded by Rod, to pay the bills. Motion carried.

The motion was made by Rod, seconded by Tom, to adjourn. Motion carried.

Judith A. Jepsen, Clerk