

CENTURIA VILLAGE BOARD MINUTES
February 13, 2017

The Village Board meeting was called to order at 7:30 by President Markert, with everyone present. Steve Sylvester made the motion, seconded by Gordie Moore, to approve the agenda. Motion carried.

The motion was made by Stan Swiontek, seconded by Kevin Kamish, to approve the minutes from the January board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$691,420.30 for the month of January. The receipts were \$275,514.93 and the disbursements were \$143,347.23. The TIF balance is negative \$451,348.80. Kevin made the motion to approve the Treasurer's Report, seconded by Katie Peterson. Motion carried.

Steve Sylvester reported from the Electric Commission that Jake Jerrick had resigned from the Electric Board effective December 31, 2016. Steve is now the Chairman of the Electric Commission. The Commission would like to have Judi Jepsen fill the vacant seat. Stan made the motion to recognize the departure of Jake Jerrick and to appoint Judi Jepsen to that vacancy. Kevin seconded the motion; motion carried.

Officer Eric Jorgensen was at the meeting tonight, representing the Police Department while Chief Dan Clement was at training. He reported that was well.

Stan reported from the Personnel Committee that Stephanie Johnson, the new hire for Deputy Clerk, had stopped by his house to resign from the position. Stan then made the motion to hire Tracy Frokjer as the new Deputy Clerk effective February 15, with Katie seconding the motion. Motion was unanimous.

Rod Peterson made the motion seconded by Stan to adopt Resolution No. 1-17 for the sale of the Municipal Electric Assets to Northwestern Wisconsin Electric Company. Motion was unanimous.

Kevin made the motion seconded by Stan to approve the Conditional Use Permit for John Zeimet for residential use of the property at 501 4th St. Motion carried.

Stan made the motion seconded by Steve to approve the Conditional Use Permit for Peter Arneson to display the overflow of cars on the Fjorden property at 710 St Rd 35. Motion carried.

Rod made the motion, seconded by Kevin to approve the contract and provide payroll services to Long Lake District's Clean Boat/Clean Water program. Motion carried.

Dave Danielsen was present to introduce himself as a candidate for Circuit Court Judge at the Spring Primary Election, and to ask for our support.

The motion was made by Kevin, seconded by Katie to pay the bills. Motion carried.

The motion was made by Stan, seconded by Steve, to adjourn at 8:05 p.m. Motion carried.

Karen C Edgell, Clerk