

CENTURIA VILLAGE BOARD MINUTES
March 11, 2013

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

The motion was made by Rod Peterson, seconded by Tom Boettcher, to approve the previous board minutes. Motion carried.

The motion was made by Stan Swiontek, seconded by Gene Ludack, to approve the treasurer's report showing a balance of \$500,220.89 for the month of February. The receipts were \$73,153.54 and the disbursements were \$259,979.31. The TIF balance is \$-7,529.70. Motion carried.

Tiffany Deiss and Chad Lien were present to discuss their property at 117 Wis. Ave. They had information from 1992 stating that when the village received the railroad property they were allowing property owners, along the eastside of the removed tracks, to square up their properties. The village would not charge them for the land, but they would have to pay the expenses to legally record this. The owner of their property at that time did not take advantage of the offer, but now they would like to. Since several years have passed, the Attorney stated the old offer would not still be valid. The motion was made by Gene, seconded by Kevin, to table this until the next board meeting. The Finance Committee will review this, and confer with the Attorney and the Assessor about it. Motion carried.

Jim Edgell was present to get permission to tap the trees in the park for maple syrup. He also gave an update on representing the village on the county board.

Dave Rasmussen from MSA and Jake Jerrick from the Electric Utility were present to go over the 4th Street project. The three bids were opened on March 5th, with the low bid being Monarch Paving at \$593,351.40. Jake stated that the Electric Board is recommending bid alternates B and E, which are standard poles and fixtures with LED lights on 4th Street and Highway 35. This will bring the bid for street lights down to \$242,839.00, with the Electric Utility willing to fund 25% of those costs. The motion was made by Stan, seconded by Gene, to award the bid with alternates B and E to Monarch Paving. A roll call vote was unanimous.

The motion was made by Gene, seconded by Rod, to appoint Kyle Peterson to the Electric Board. Motion carried.

The motion was made by Stan, seconded by Kevin, to purchase a BottleLess Water Cooler for the cost of \$389.00 for the office. Motion carried.

Dave Markert had been contacted by someone at the tourist information booth located at St. Croix Falls, concerning advertising Centuria's annual events. It was also suggested that the village advertise in the Polk County Tourism brochure.

Chief John DuBois presented the police report. He stated that the two-way radios need to be replaced, and he would also like to purchase body cameras. He has been serving eviction letters and working on spring cleanup letters.

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

Jim Edgell suggested the board designate more money in the budget for promoting the village, since there is no community club. Lindsay DuBois said the web site is being updated. Kevin recommended a facebook page on the website. This was tabled until Lindsay can check into it.

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

Judith A. Jepsen, Clerk