

CENTURIA VILLAGE BOARD MINUTES**April 8, 2013**

The Village Board meeting was called to order at 7:35 p.m. by President Markert, with Stan Swiontek absent. The motion was made by Gene Ludack, seconded by Rod Peterson, to approve the agenda. Motion carried.

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

The motion was made by Rod, seconded by Gene, to approve the treasurer's report showing a balance of \$475,290.88 for the month of March. The receipts were \$10,516.53 and the disbursements were \$35,446.54. The TIF balance is \$-117,712.09. Motion carried.

Mary Mikula from Day Friends was present to explain that the program is a nonprofit day program that serves individuals with early memory loss, Alzheimer's Disease, and similar needs. The trained staff will provide transportation if needed, social activities and therapeutic activities. She encourages the community to learn more about the program on youtube.com. Put Day Friends Adult Day Care in the search box, or go to www.endeavorsadc.org.

Erik Kube from Habitat for Humanity was present with an update. They plan to try to build or renovate about six properties this year. They are always looking for donations, which are tax deductible.

MSA and Monarch discussed the construction schedule for 4th Street. They need to put up a project sign close to the highway. Tony will find a location for that. A pre-construction meeting will be held at the village hall on Friday, April 12th at 10:00 am. Tom and Gene will represent the board. MSA will distribute notices to the businesses on 4th Street concerning the construction period. Monarch stated they have set June 28th as the completion date for the project.

Chief DuBois presented the police report for March. He has been working on the technology upgrade, updating the open record policy and ordinance fine amounts, evicting tenants, gathering lists for spring cleanup, and mailing dog license letters. He would like to meet with the Personnel Committee concerning the part-time employment situation.

Craig Johnson has purchased the Harvest Moon Saloon. On May 1st it will be named 5Jø Sports Bar. The motion was made by Gene, seconded by Kevin Kamish, to approve a Beer and Liquor License for 5Jø Sports Bar; and Operator Licenses for Heidi Johnson and JoVan Paulzine. Motion carried.

Lindsay DuBois has been working on the villageø website to make it more user-friendly and updated. It is a work in progress.

The motion was made by Gordie, seconded by Tom, to set spring cleanup May 6th ó May 13th. Motion carried.

The Tiffany Deiss property request has been postponed until she notifies the board.

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

Tony invited board members to attend the Polk County Emergency Management 2-hour course on April 25th at Balsam Lake. Municipal elected officials and employees with responsibilities during an emergency or disaster are encouraged to attend. Contact Tony if interested, for pre-registration.

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

Judith A. Jepsen, Clerk