CENTURIA VILLAGE BOARD MINUTES June 8, 2015

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

The motion was made by Kevin Kamish, seconded by Gene, to approve the minutes from the May board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$541,362.81 for the month of May. The receipts were \$12,838.02 and the disbursements were \$70,393.51. The TIF balance is negative \$481,533.19.

The board had received a letter from Julia Jones concerning a request for a community garden next to the Gandy Dancer Building on 4th Street. Tony stated that any land next to the old railroad bed does not seem to do well growing anything. Jeanne Alling has been working on establishing raised planter boxes for the community to use at the South Park on 8th Street. The board would like Tony and Jeanne to discuss this.

Police Chief Clement presented the police report for May and the Memory Days police schedule.

The motion was made by Stan Swiontek, seconded by Gene Ludack, to approve the application for a simplified 3% rate increase to the water rates. Motion carried with everyone approving.

The motion was made by Gene, seconded by Kevin, to approve Class B Beer and Liquor Licenses and Pool Table Licenses for Centuria Glass Bar, 5J's Sports Bar, and McKenzie Lanes. To approve a Class A Beer License for Eliasco, Inc. To approve Cigarette Licenses for Centuria Glass Bar, 5J's Sports Bar, and Eliasco, Inc. To approve Licenses to operate a Mobilehome Court for CenturView, Vasa Suboni, Ruth Trumble, and Skip Lutgen. To approve a License to operate a Salvage Yard for Strandberg Auto. To approve Operator Licenses for Jill Johnson, Jovan Paulzine, Stacy Youngman, Kenneth Collins, Michelle Madison, Karen Bording, Heidi Johnson, Rachael Poirier, Myrvin Poirier, Timera Peterson, Cachael Oestreich, Carrie Hutton, Allison Zaloudek, Craig Willert, Susan Handlos, Darren McKenzie, Lana McKenzie, Daniel Francis, Annette Hochstetler, Bonnie Hiller, James Edgell, Matthew Hultquist, and Mary Eckstrom. To approve a Temporary Picnic License for the American Legion. Motion carried.

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

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

Judith A. Jepsen, Clerk