

**CENTURIA VILLAGE BOARD MINUTES****June 12, 2017**

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

The motion was made by Gordie Moore, seconded by Katie Peterson, to approve the minutes from the May board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$271,406.92 for the month of May. The receipts were \$8,614.61 and the disbursements were \$43,801.70. After the Audit, the TIF balance is -\$483,196.54. Stan made the motion to approve the Treasurer's Report, seconded by Steve. Motion carried.

Chief Dan Clement provided a Police report for the month of May.

Steve Sylvester reported on behalf of the Electric Commission. He gave the update that the PSC had agreed to proceed with the proposed terms of the sale of the Electric Company to Northwestern Wisconsin Electric Company. The Attorney will be preparing the publications and the wording for the Referendum.

Stan made the motion, seconded by Steve to appoint Karen Dalzell to a 3 year term on the Library Board. Motion carried.

Stan made the motion, seconded by Katie, to approve Resolution #1-17 for the CMAR. Motion carried.

Stan made the motion, seconded by Steve to approve the annual licenses for 5J's Sports Bar for a "Class B", Cigarette, and pool table; Centuria Glass Bar for a "Class B", Cigarette, and pool table; McKenzie Lanes for a "Class B" and pool table; Eliasco for a Class "A" and cigarette; Centurview Terrace, Vasa Suboni, Ruth Trumble and Skip Lutgen to operate mobile home courts; Strandberg Auto to operate a Salvage Yard; and Temporary Picnic Licenses for the Centuria Parks & Rec and the American Legion. Motion carried.

Katie made the motion, seconded by Gordie to approve the following operator licenses: Jill Johnson, Jessteena Grillo, Craig Johnson, Jaylyn Lammert, Carlee Libbenga, Michelle Madison, Justine Melin, Elizabeth Williams, Sue Handlos, Carrie Hutton, Darren McKenzie, Lana McKenzie, Cachael Oestreich, Craig Willert, Allison Zaloudek, Annette Hochstetler, Kelli Peterson, Jason Semonick, Jim Edgell, and Matt Babcock. Motion carried.

The motion was made by Gordie, seconded by Steve to pay the bills. Motion carried.

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

Karen C Edgell, Clerk