## CENTURIA VILLAGE BOARD MINUTES June 13, 2016

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

The motion was made by Rod Peterson, seconded by Gordie Moore, to approve the minutes from the May 9th board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$255,013.20 for the month of May. The receipts were \$12,126.50 and the disbursements were \$100,936.64. The TIF balance is negative \$449,318.94.

Representatives from Fristad Lutheran Church were present to ask for the village's approval for them to have a Farmer's Market on Fridays in the Church parking lot from 5:00 pm to 7:00 pm. They are looking for vendors and customers. The motion was made by Steve Sylvester, and seconded by Stan Swiontek, to approve. Motion carried.

Police Chief Clement presented the police report for May.

The motion was made by Stan, seconded by Steve, to approve a Temporary Picnic License for the Park and the American Legion, and an Operator's License for Matt Babcock and James Edgell during the Memory Days celebration. Motion carried.

The motion was made by Kevin, seconded by Steve, 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, Matthew Hultquist, Craig Johnson, Michelle Madison, Heidi Johnson, Myrvin Poirier, Justine Melin, Candice Cokley, Sonja Nelson, Carlee Libbenga, Jessteena Grillo, Cachael Oestreich, Carrie Hutton, Allison Zaloudek, Craig Willert, Sue Handlos, Darren McKenzie, Lana McKenzie, William Schulze, Annette Hochstetler, Shena Jacobs, and Mercedes Seidling. Motion carried.

The motion was made by Stan, seconded by Katie, to approve Resolution #4-16 for the CMAR. Motion carried. Tony reported that this is the annual sewer report for the DNR, which received a 3.47 GPA. This is up from last year.

Stan and Tony brought back the new fire truck from Hermantown, MN. It had a lot of equipment that stayed on the truck.

Planting flowers under the village sign was discussed. The motion was made by Stan, seconded by Katie, to have Jeanne Alling do the planting. Motion carried.

Gordie stated that Nick's Excavating had done a nice job of razing the building next door.

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

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

Judith A. Jepsen, Clerk