

CENTURIA VILLAGE BOARD MINUTES**July 10, 2017**

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

The motion was made by Gordie Moore, seconded by Steve Sylvester, to approve the minutes from the June board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$250,785.47 for the month of June. The receipts were \$10,715.50 and the disbursements were \$35,818.20. The TIF balance is -\$483,346.54. Stan made the motion to approve the Treasurer's Report, seconded by Katie Peterson. Motion carried.

Jeanne Alling gave an update on the community gardens. She had help planting 6 raised beds with vegetables that are available to anyone. The gardens were funded by FFA and the "Food For All" grant. Jeanne asked the board to consider budgeting funds to continue the project in the future.

Jeanne also raised questions regarding the Village Float. Maintenance and decorating of the float should go through Public Works for approval. As well as drivers of the Village truck and float destinations.

Steve reported on behalf of the Electric Commission. The Referendum for the sale of the Electric Utility to Northwestern Wisconsin Electric Company will be held Tuesday, August 29.

Chief Dan Clement provided a Police report for the month of July; this year's Memory Days celebration was a success with minor issues.

Katie reported on behalf of the Library. They are very pleased that the enrollment in the summer reading program is up this year. The Library sponsored a Bouncy House and Scavenger Hunt for the kids at this year's Memory Days.

Stan made the motion, seconded by Katie to approve an operator's license for Bill Schulze.

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

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

Karen C Edgell, Clerk