

**CENTURIA VILLAGE BOARD MINUTES**  
**August 10, 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 Rod Peterson, to approve the agenda. Motion carried.

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

The treasurer's report was approved showing a balance of \$318,530.08 for the month of July. The receipts were \$76,967.20 and the disbursements were \$111,512.54. The TIF balance is negative \$413,695.96.

Officer Eric Jorgensen introduced himself to the board and presented the police report for July.

Stan reported that the garbage contract is still in effect until September 2016, so he will discuss this with Jeff Holdt.

Stan made the motion, seconded by Rod, to approve the appointment of Karen Dalzell to the Library Board. Motion carried.

Gene made the motion, seconded by Gordie Moore, to approve the Assessor's contract with Lisa Meyer for 2016. Motion carried.

The Budget Workshop is set for October 19<sup>th</sup>, 2015, at 6:00 p.m.

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

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

Judith A. Jepsen, Clerk