

CENTURIA VILLAGE BOARD MINUTES
August 14, 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 Steve Sylvester, to approve the agenda. Motion carried.

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

The treasurer's report was approved showing a balance of \$292,026.05 for the month of July. The receipts were \$69,403.68 and the disbursements were \$31,973.75. The TIF balance is -\$480,852.11. Stan made the motion to approve the Treasurer's Report, seconded by Steve. Motion carried.

Jeanne Alling gave an update on the community gardens. The gardens look great and produce is being picked! Several families have taken things home.

Jeanne also asked the Board if the Leo's Club could have their teen dance on Saturday September 23, the weekend of Homecoming. They would like to close 4th Street between Wisconsin and Superior Avenues again this year from 5:30 to 8:30 pm. Katie Peterson made the motion seconded by Kevin to approve the teen dance on September 23. Motion carried.

The Board discussed replacing our Building Inspector who is retiring the end of this year. They decided to reach out to some independent inspectors in hopes that someone local is interested.

Police Chief Dan Clement had given his resignation to the Personnel Committee effective July 31, 2017. The Committee met with Officer Eric Jorgensen on July 25, to ask him to accept a promotion to the position. Stan made the motion, seconded by Steve to promote Eric Jorgensen to the Chief of Police. Motion carried. Eric is authorized to get help as needed. A full time position is preferred. Eric introduced Officer Austin Reed who has been putting in hours since Clement left.

Stan made the motion, seconded by Katie to renew the ad in the Polk County Visitor's Guide for \$1145.00. Motion carried.

Katie made the motion, seconded by Kevin to approve an operator's license for Denise Vaughn.

Katie will contact the school art department to see if they would be interested in painting a mural on the south side of the Village Building.

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

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

Karen C Edgell, Clerk