

**CENTURIA VILLAGE BOARD MINUTES**  
**September 10, 2012**

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

The motion was made by Rod Peterson, seconded by Tom Boettcher, to approve the previous board minutes. Motion carried.

The motion was made by Gordy Moore, seconded by Stan, to approve the treasurer's report showing a balance of \$285,458.35 for the month of August. The receipts were \$115,349.59 and the disbursements were \$32,596.62. The TIF balance is \$24,362.03. Motion carried.

The Girl Scouts presented a community service project addressing water quality. They would like to mark the storm drains on main street and pass out door hangers to the community on Oct. 13<sup>th</sup>. The motion was made by Kevin, seconded by Gene Ludack, to approve their project. Motion carried.

Jeanne Alling was present representing the Memory Days Committee. They are working on a procedure and guidelines booklet for the celebration. They would like to keep communications open with the board.

Dave Rasmussen from MSA was present to let the board know that the design work on 4<sup>th</sup> Street is still in progress. The plans should be finalized in Dec. with the bidding for the project done in the spring. He also informed the board of Safe Drinking Water Loans and Clean Water Fund Programs. Tony Weinzirl will discuss with the water and sewer commission if there are any proposed water or waste water projects.

Chief DuBois met with the Finance Committee concerning the purchase of a new squad car. The motion was made by Gene, seconded by Stan, to approve the recommendation of the committee to hold off on the discussion of a new squad until the July meeting in 2013, and to roll over any excess funds from the 2012 police budget at the end of December to an outlay account for a new car. Motion carried. The motion was made by Stan, seconded by Gene, to allow Chief DuBois to hire temporary part time police officers to fill in for Dan Clement who will be out on medical leave for possibly six months. Motion carried. They can work 24-30 hours a week at the current police part time wage.

The motion was made by Gene, seconded by Gordy, to approve the population estimate of 937. Motion carried.

Fall cleanup is set for Oct. 15<sup>th</sup> – 22<sup>nd</sup>.

The budget workshop will be Oct. 10<sup>th</sup> at 6:00 p.m.

The motion was made by Rod, seconded by Gordy, to approve operator licenses for Katherine R. Shipley and Brandon Madison. Motion carried.

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

The motion was made by Stan, seconded by Gene, to have President Markert write a letter to RCU addressing concerns that their bank might close in Centuria. Motion carried.

The motion was made by Gene, seconded by Tom, to adjourn at 8:30 p.m. Motion carried.

Judith A. Jepsen, Clerk