

CENTURIA VILLAGE BOARD MINUTES
September 12, 2016

The Public Hearing for a Conditional Use Permit to build a Solar Farm on parcel #111-00112-0100 owned by Polk-Burnett Electric Cooperative was opened by Dave Markert with everyone present at 7:30 pm. This parcel is zoned R5-Residential Estate and solar farms are considered a conditional use on this parcel. The Plan Commission reviewed the application and moved to hold a Public Hearing. Jim Edgell was in attendance to voice his opposition to a solar farm being built there. He feels the project will be an eyesore in a residential area. After much discussion, Rod made the motion, seconded by Stan, to close the Public Hearing. Motion carried.

The Village Board meeting was called to order at 8:10 pm. Steve Sylvester made the motion, seconded by Kevin Kamish, to approve the agenda. Motion carried.

The motion was made by Rod Peterson, seconded by Katie Peterson, to approve the minutes from the August 8th board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$300,003.05 for the month of August. The receipts were \$121,810.87 and the disbursements were \$67,074.99. The TIF balance is negative \$453,930.55.

Paul Mitchell from Family Pathways was present to invite the board to participate in their fund raiser on Oct. 20th at the Kassel Tap, and to bring awareness of the need for donations to the Food Shelf that services this area.

Police Chief Clement presented the police report for August.

The motion was made by Rod, seconded by Steve, to table the approval of the Conditional Use Permit for Polk Burnett's solar farm until the Oct. 10th board meeting. Motion carried.

The motion was made by Stan Swiontek, seconded by Katie, to approve a 3% Rate Increase for the Water Utility effective Jan. 1, 2017. Motion carried.

The motion was made by Rod, seconded by Gordie Moore, to approve having MSA apply for a Clean Water Grant to paint the water tower. Motion carried.

The motion was made by Steve, seconded by Stan, to approve the Joint Application for the sale of the Centuria Municipal Electric Utility to Northwestern Wisconsin Electric Company. This will now be sent to the PSC. Motion carried.

The motion was made by Stan, seconded by Gordie, to approve the population estimate of 943. Motion carried.

Fall Cleanup will be Oct. 17th – Oct. 24th.

The motion was made by Kevin, seconded by Katie, to set the Budget Workshop for Oct. 12th at 6:00 pm. Motion carried.

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

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

Judith A. Jepsen, Clerk