

CENTURIA VILLAGE BOARD MINUTES
October 9, 2017

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

The motion was made by Kevin Kamish, seconded by Gordie Moore, to approve the minutes from the September board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$242,601.60 for the month of September. The receipts were \$5345.43 and the disbursements were \$61,510.04. The TIF balance is -\$486,463.72. Stan Swiontek made the motion to approve the Treasurer's Report, seconded by Steve. Motion carried.

Jeanne Alling presented the Board with the plans that the Fire Dept and Leo's Club have for their "*Field of Screams*" Halloween family fun nights on Oct 20 & 21, and the 27 & 28.

Paul Mitchell, from the Polk County Food Shelf, was here to let us know that help is needed to gather food for families for Thanksgiving dinner.

Stan reported that the Personnel Committee met to go over the 2018 wages and benefits for the employees. Stan made the motion seconded by Gordie to approve a 2% wage increase and to keep the benefit package the same in 2018. Motion carried.

Stan made the motion, seconded by Kevin to approve the Ordinance repealing and recreating Title 9, Chapter 3 of the Municipal Code to repeal the Village's Electric Utility regulations and rates, and to grant an Electric Utility Franchise to Northwestern Wisconsin Electric Company. Motion carried.

Pending proper application, Steve made the motion, seconded by Tom to allow the Glass Bar to close 4th Street to host a Halloween party and to have festivities wrapped up by midnight. Motion carried.

Stan made the motion seconded by Kevin to approve the Assessor's 2018 contract.

Stan made the motion seconded by Tom to approve an Operator's license for Mercedes Swanson to work at Centuria Stop.

Water Hydrants will be flushed October 23rd through the 27th.

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

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

Karen C Edgell, Clerk