

CENTURIA VILLAGE BOARD MINUTES
November 10, 2014

The Public Hearing for the 2015 Proposed Budget was opened at 7:35 p.m. There were no public comments, so Stan Swiontek made the motion to close the hearing, seconded by Tom Boettcher. Motion carried.

The Village Board meeting was called to order after the public hearing by President Markert, with Rod Peterson absent. Tom made the motion, seconded by Kevin Kamish, to approve the agenda. Motion carried.

The motion was made by Gene Ludack, seconded by Gordie Moore, to approve the minutes from the October 13th board meeting. Motion carried. The village attorney was contacted concerning a conditional use permit for Ernie Switzer. The owner of the property would have to submit the plans for the building, and the board would decide what conditions, if any, they would like followed. An example would be an office area in the front of the commercial building with apartments in the back.

The treasurer's report was approved showing a balance of \$348,452.26 for the month of October. The receipts were \$21,623.98 and the disbursements were \$60,518.94. The TIF balance is negative \$379,764.54.

The board reviewed the police report that was submitted by Dan Clement. The new squad should be completed soon. The Police Committee will meet after the 1st of January to discuss police department matters.

The motion was made by Stan, seconded by Kevin, to approve the 2015 Budget as published. Motion carried.

The motion was made by Gene, seconded by Gordie, to approve an Operator License for Kathryn M. Burns. Motion carried.

The motion was made by Gene, seconded by Stan, to approve the 2015 Medical Health Insurance premiums for the full-time employees, and placing the \$150 additional deductible in their HSA contributions. Motion carried.

The motion was made by Stan, seconded by Gene, to approve the purchase of the Ford F-350 truck from Cox Motors for \$24,679; the Western steel V-plow from Nextgen Motorsports for \$5,963 installed; and \$3,000 for incidental equipment. Motion carried.

The motion was made by Stan, seconded by Gene, to approve a Christmas party for the village employees at McKenzie Lanes. Motion carried. The motion was made by Gene, seconded by Kevin, to approve Christmas bonuses of \$100 for full-time employees and \$50 for part-time employees. Motion carried.

The motion was made by Kevin, seconded by Tom, to approve 15 \$20 gift certificates for drawings at the Centuria businesses. Motion carried.

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

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

Judith A. Jepsen, Clerk