

CENTURIA VILLAGE BOARD MINUTES
November 12, 2012

The Public Hearing for the 2013 Proposed Budget was opened at 7:30 p.m. There were no public comments, so Stan Swiontek made the motion to close the hearing, seconded by Kevin Kamish. Motion carried.

The Village Board meeting was then called to order by President Markert, with Tom Boettcher absent. The motion was made by Gordy Moore, seconded by Gene Ludack, to approve the agenda. Motion carried.

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

The motion was made by Gene, seconded by Kevin, to approve the treasurer's report showing a balance of \$261,932.31 for the month of October. The receipts were \$31,292.82 and the disbursements were \$28,022.92. The TIF balance is \$19,910.82. Motion carried.

Chief John DuBois presented the police report for October. Officer Anna Goehring is now working alone. John was able to attend the training in Virginia during the hurricane.

The motion was made by Gene, seconded by Stan, to purchase a plaque for under \$100, for Glenn Melin's 50 plus years of service to the village. Motion carried. John will help with that.

The Finance Committee met with Attorney Laux before the board meeting, concerning Impact 7's pilot agreement with the village. The Attorney indicated that the village is under no legal obligation to pay back the money I-7 has paid to the village according to the agreement. The motion was made by Gene, seconded by Stan, to not pay Impact 7. Motion carried. The Attorney will help draft a letter to I-7.

The motion was made by Rod, seconded by Gordy, to approve the 2013 Budget as published. Motion carried.

The motion was made by Stan, seconded by Rod, to approve operator licenses for Keith Anderson and Charles Nelson. Motion carried.

The motion was made by Kevin, seconded by Gene, to approve community Christmas gift certificates. Motion carried.

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

The motion was made by Stan, seconded by Rod, to adjourn at 8:00 p.m. Motion carried.

Judith A. Jepsen, Clerk