

CENTURIA VILLAGE BOARD MINUTES
November 14, 2016

The Public Hearing for the 2017 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 Steve Sylvester. Motion carried.

The Village Board meeting was called to order after the Public Hearing by President Markert, with Katie Peterson absent. Kevin Kamish made the motion, seconded by Stan, to approve the agenda. Motion carried.

The motion was made by Gordie Moore, seconded by Steve, to approve the minutes from the October 10th board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$244,249.39 for the month of October. The receipts were \$23,303.95 and the disbursements were \$36,379.99. The TIF balance is negative \$452,035.80.

Steve Healy from the Polk County Economic Development Corporation was present to give an update on economic growth in the area, and to explain how they promote Polk County. He touched on the newly formed Regional Business Fund, which is a flexible source of financing for new and existing business owners in the seven county region. He also addressed the two unfinished commercial buildings in the village's industrial park. They are for sale by the owner.

The board reviewed the police report that was submitted by Dan Clement.

The motion was made by Stan, seconded by Rod Peterson, to approve the 2017 Budget as published. Motion carried.

The motion was made by Steve, seconded by Kevin, to approve Operator Licenses for Jenna Tschida and Kelli J. Peterson. Motion carried.

The motion was made by Rod, seconded by Stan, to approve the 2017 Assessor's contract. Motion carried.

The motion was made by Steve, seconded by Gordie, to approve appointing Brian Kammerud, Cal Schladweiler, Bill Alleva, Lee Cross and Belinda Cash, along with alternates Keith and Cheryl Lehman, to the Board of Appeals. Motion carried.

The motion was made by Stan, seconded by Kevin, to approve the 2017 Medical Health Insurance premiums and HSA contributions. Motion carried.

The motion was made by Stan, seconded by Gordie, to approve organizing a Christmas party for the village employees at McKenzie Lanes. Motion carried.
The motion was made by Stan, seconded by Steve, 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 Steve, to approve fifteen \$20 gift certificates for drawings at the Centuria businesses for Christmas. Motion carried.

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

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

Judith A. Jepsen, Clerk