

**CENTURIA VILLAGE BOARD MINUTES**  
**January 8, 2018**

The Regular Village Board meeting was called to order by President Rod Peterson, with everyone present. Kevin Kamish made the motion, seconded by Steve Sylvester, to approve the agenda. Motion carried.

The motion was made by Stan Swiontek, seconded by Katie Peterson, to approve the minutes from the December board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$508,873.55 for the month of December. The receipts were \$118,390.87 and the disbursements were \$40,956.44. The TIF balance is -\$485,981.47. Gordie Moore made the motion to approve the Treasurer's Report, seconded by Tom Boettcher. Motion carried.

Police Chief Eric Jorgensen provided the police report.

Katie reported for the Library Board that Librarian Lynne Schauls will be retiring May 18th. They will begin posting for the position in February.

There were no members of the community in attendance with any concerns or suggestions.

There was no new business on the Agenda.

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

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

Karen C Edgell, Clerk