

CENTURIA VILLAGE BOARD MINUTES
December 11, 2017

The Regular Village Board meeting was called to order by President Rod Peterson, with Tom Boettcher absent. Steve Sylvester made the motion, seconded by Stan Swiontek, to approve the agenda. Motion carried.

The motion was made by Stan, seconded by Gordie Moore, to approve the minutes from the November board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$399,135.89 for the month of November. The receipts were \$6166.00 and the disbursements were \$50,985.85. The TIF balance is -\$485,981.47. Kevin Kamish made the motion to approve the Treasurer's Report, seconded by Katie Peterson. Motion carried.

Steve reported that because the Electric Utility has been sold, the Electric Commission would no longer be meeting. Their last meeting was held on December 11, 2017 at 6:00 p.m.

Police Chief Eric Jorgensen provided the police report.

Steve made the motion, seconded by Katie to approve the Conditional Use Permit for Paul and Sonja Hanson to have 2 horses on the property at 909 1st Street in which they intend to purchase. Motion carried.

Katie made the motion, seconded by Stan to approve Resolution #05-17 *A RESOLUTION APPROVING A NATURAL HAZARDS MITIGATION PLAN FOR THE VILLAGE OF CENTURIA*. Motion carried.

Steve made the motion seconded by Kevin to approve the renewal contract with St Croix Valley EMS. Motion carried.

Katie made the motion, seconded by Stan to hold the Caucus at 7:00 on January 8th. Motion carried

Stan made the motion, seconded by Katie to approve the following 2018-2019 Election Chief Inspectors: Judi Jepsen and Joan Wulf, and inspectors Helen Leggitt, Shirley Burgett, Peaches Asmus, Karen Dalzell, Sherrie Toland, Stephanie Kammerud, Lonna Schmidt, Tracy Frokjer and Karen Edgell. Motion carried.

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

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

Karen C Edgell, Clerk