

CENTURIA VILLAGE BOARD MINUTES
February 12, 2018

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

The motion was made by Stan Swiontek, seconded by Steve Sylvester, to approve the minutes from the January board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$662,439.31 for the month of January. The receipts were \$315,304.78 and the disbursements were \$180,431.37. The TIF balance remains -\$485,981.47. Gordie Moore made the motion to approve the Treasurer's Report, seconded by Katie Peterson Hamm. Motion carried.

Police Chief Eric Jorgensen provided the police report.

Stan made the motion to appoint Brian Kammerud to the Water and Sewer Commission. Tom seconded the motion. Motion carried.

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

Stan made the motion, seconded by Katie to accept the resignation of Deputy Clerk, Tracy Frokjer.

Stan made the motion, seconded by Katie to continue providing payroll services for the Clean Boat/Clean Water program. Motion carried.

There was discussion regarding the removal of the poles by Northwestern in the area of the Municipal parking lot. The one pole in particular held the meter that provided the power for several Memory Days events. Steve made the motion, seconded by Stan to contact Keith Lehman to verify the electric service at the library as a potential solution. Motion carried.

Open Book will be Tuesday, May 1 from 3-5pm. Board of Review, which now needs to be at least a week after Open Book, and will be held on Tuesday, May 8 from 5-7 pm.

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

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

Karen C Edgell, Clerk