

**CENTURIA VILLAGE BOARD MINUTES****March 12, 2018**

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

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

The treasurer's report was approved showing a balance of \$519,823.32 for the month of February. The receipts were \$47,653.90 and the disbursements were \$194,318.66. The TIF balance is -492,401.16. Katie made the motion to approve the Treasurer's Report, seconded by Kevin Kamish. Motion carried.

Police Chief Eric Jorgensen provided the police report with no concerns. Stan asked that Eric start looking at Spring Clean-up issues. Unlicensed cars and junk are appearing as the snow is melting.

Katie reported that the Library Board has been receiving applications and will be interviewing for the position of Director on April 26.

Jessica Paul and Ricardo were here from the new grocery store on Main Street. They have fresh produce, and a little bit of everything else you may need. They are hoping everyone will stop in to meet them and have a look around. They will be providing their organic produce as the seasons provide.

Keith Campbell, the secretary for the Long Lake Association, addressed the Board to reconsider the contract that Village President, Rod Peterson, signed last week. The Association would like the Village to consider less of a pay back to the Village per dollar spent on payroll. The subject was tabled to the April Board meeting, pending research on what the actual costs are to the village.

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

The motion was made by Kevin, seconded by Tom, to adjourn. Motion carried.

Karen C Edgell, Clerk