

CENTURIA VILLAGE BOARD MINUTES**April 9, 2018**

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

The motion was made by Steve Sylvester, seconded by Kevin Kamish, to approve the minutes from the March board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$503,670.84 for the month of March. The receipts were \$7863.12 and the disbursements were \$30,874.43. After the loan payment, the TIF balance is -\$615,516.55. Stan made the motion to approve the Treasurer's Report, seconded by Gordie Moore. Motion carried.

Jeanne Alling was present to discuss this year's Community Gardens. Jeanne reported that she had the material for a couple more raised vegetable beds and asked if the Village Board wanted them. Katie and several of the Board members commented that they had heard supportive comments and that the additional beds would be appreciated. Public Works Director, Tony Weinzirl said he would provide the soil and extra things that are needed. Jeanne asked that if anyone had any requests of a favorite vegetable; they could let Village Clerk Karen know and Jeanne would do her best to have it available.

Police Chief Eric Jorgensen provided the police report with no concerns.

Katie reported that the Library Board will be having a Retirement Party for Director Lynne Schauls on Monday, May 21 from 5 to 7 pm. Her last day will be June 8.

Kevin Kamish made the motion to rescind the contract with Long Lake regarding their Clean Boat/Clean Water program until there is clarification in the contract. Motion carried.

A reminder that Open Book would be Tuesday, May 1 from 3 to 5 p.m. and that the Board of Review would be the following Tuesday, May 8 from 5 to 7 p.m.. Trustees Kevin, Stan, Steve and Tom along with Village President Rod Peterson will be available.

The dates for Spring Clean Up will be later than usual this year because of all of the snow that is still in the yards. The dates will be May 7 to 14. A message will be placed on the Water/Sewer/Recycle bills; anyone wishing information or charges should contact the Village Office.

Katie reported that the Library Board had 6 good candidates for the position of Library Director. Katie made the motion to offer the position of Library Director to Leslie Peterson effective June

9, 2018. Stan seconded the motion, and then called for a roll call vote. Stan, Steve, Tom, Gordie and Kevin voted yes. Katie and Rod Peterson abstained from voting. The recommendation was carried.

Jeanne Alling also brought in a request to have the FFA Alumni work on the grounds near the Gandy Dancer Rest Area to make it better for the tractor pull. The request was to remove a layer of gravel and replace with a clay base. There would be no change in height of the ground when completed. Tony asked her to get something from Debbie Peterson at Polk County Park, as those grounds are considered County Park property. Stan made the motion, seconded by Katie to go ahead with her plan after getting a letter from Polk County and to have Tony oversee the project. Motion carried.

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

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

Karen C Edgell, Clerk