

CENTURIA VILLAGE BOARD MINUTES**May 14, 2018**

The Regular Village Board meeting was called to order by President Rod Peterson, with Katie Hamm absent. Tom Boettcher made the motion, seconded by Kevin Kamish, to approve the agenda. Upon voice vote, the motion carried.

The motion was made by Steve Sylvester, seconded by Stan Swiontek, to approve the minutes from the April board meeting. Upon voice vote, the motion carried.

The treasurer's report was approved showing a balance of \$530,071.73 for the month of April. The receipts were \$11,800.26 and the disbursements were \$50,181.04. The TIF balance is -\$559,417.66. Gordie Moore made the motion to approve the Treasurer's Report, seconded by Tom. Upon voice vote, the motion carried.

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

The Finance Committee had met on April 11 with Mr. Campbell from the Long Lake Association. The Committee recommends to the Board that they approve the revised 2018 contract with Long Lake District for their Clean Boat/Clean Water Program. Stan seconded that motion. Upon voice vote, the motion carried.

The Personnel Committee had also met on April 11. The Committee recommends going ahead with posting to fill the Deputy Clerk position. Applications are in. Interviews will be done soon. The Board agreed to hire someone as soon possible.

Craig Moriak, our Building Inspector, was in to introduce himself. He has only had one application so far this year. He explained that the application process for a new dwelling is now all done online. He would help us with that if it need be.

Stan made the motion, seconded by Steve to approve the list of 2018-2019 Village Board Committees and their respected Chairman. Upon voice vote, the motion carried.

Stan made the motion, seconded by Kevin to approve another term for: Rita Cruzer for 3 years on the Library Board; and Tony Weinzirl, Dennis Swanson, Bill Johnson and Tom Boettcher for another 3 years on the Plan Commission. Upon voice vote, the motion carried.

Kevin made the motion, seconded by Tom to approve an Operator's license for Karoline R. Yarosis to work at Centuria Stop. Upon voice vote, the motion carried.

The motion was made by Kevin, seconded by Gordie to pay the bills. Upon voice vote, the motion carried.

The motion was made by Stan, seconded by Tom, to adjourn. Upon voice vote, the motion carried.

Karen C Edgell, Clerk