

CENTURIA VILLAGE BOARD MINUTES**August 13, 2018**

The Village Board meeting was called to order at 7:30 by President Rod Peterson, with Katie Hamm absent. Stan Swiontek made the motion, seconded by Tom Boettcher, to approve the agenda. Upon voice vote, the motion carried.

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

Stan made the motion, seconded by Tom, to approve the Treasurer's Report showing a balance of \$527,552.00 for the month of July. The receipts were \$193,304.05 and the disbursements were \$143,275.31. After the Exempt Computer Aid, the TIF balance is - \$559,284.80. Upon voice vote, the motion carried.

Dan Livingston, from Unity FFA Alumni was here to request using the tractor pull sight for a pull on Sunday, September 16. He has consulted with the WI DNR as well as Polk County Parks Department. Stan made the motion, seconded by Steve to allow Dan to proceed, pending approval from DNR and County. Upon voice vote, the motion carried.

Molly Trieschmann, the Leo Club President, was here to ask if the Leos could close the street again this year for the Homecoming Teen Dance on Saturday, September 22. Steve made the motion, seconded by Kevin Kamish, to close the street for the dance. Upon voice vote, the motion carried.

The 2019 Polk County Visitor Guide ad was available and on the agenda for renewal. The Board is hoping some local businesses will put their ad on Centuria's page to help off-set the cost. The clerk will inquire with the businesses in town. The motion was tabled pending community interest.

Stan made the motion, seconded by Steve to approve operator's licenses for Joyce Burhans to work at The Local Grocer, and for Deana Scapardine and Alexia Albers to work at 5J's. Upon voice vote, the motion carried.

The 2019 Assessor's contract was discussed. The Board would like to know if Lisa Meyer recommends and would be able to re-assess the residential properties next year. The Board tabled the contract pending Lisa's recommendation.

Jessica Paul, from The Local Grocer, was in to see if she could also sell Waste Management's garbage bags for the Village. Stan made the motion, seconded by Tom to allow The Local Grocer to sell garbage bags as per the arrangement we have with Centuria

Stop. Centuria Stop brings in cash to purchase a case of 200 bags from the village at \$2.75 per bag, and sells them for \$3.00 each.

Our Village Attorney, Tim Laux has given us notice that he would like to retire from his prosecution practice. Police Chief, Eric Jorgensen has been in contact with Atty. Laux and several of the lawyers that he had recommended. The Board wants to know which firms the neighboring villages are using for their other Municipal business. The discussion was tabled pending that information.

As a new Board concern, Rod would like to see us work at getting our Ordinances updated. The Board agrees that it would be good to begin with the Zoning section and bring it up to compliance before moving on to another section.

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

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

Karen C Edgell, Clerk