

**CENTURIA VILLAGE BOARD MINUTES****January 14, 2019**

The Regular Village Board meeting was called to order by President Rod Peterson, immediately following the Caucus. Everyone was present. Tom Boettcher made the motion, seconded by Steve Sylvester, to approve the agenda. Upon voice vote, motion carried.

The motion was made by Stan Swiontek, seconded by Gordie Moore, to approve the minutes from the December board meeting. Upon voice vote, motion carried.

The treasurer's report shows a balance of \$870,433.56 for the month of December. The receipts were \$170,886.60 and the disbursements were \$51,808.70. The TIF balance is -\$559,872.65. Tom made the motion to approve the Treasurer's Report, seconded by Steve. Upon voice vote, motion carried.

Stan questioned what was happening with the High Quality Shavings buildings in the Industrial Park. We are not aware of any changes.

Katie Hamm reported for the Library Board that the *After School Fun* program will be on Tuesdays, starting February 5<sup>th</sup> from 5 to 6:30 pm. Kids from Kindergarten to 6<sup>th</sup> grade are invited.

The Police report was presented.

Realtor Charlie Wallace contacted the Village regarding purchasing the Steve Haas's property on Highway 35 for \$105,000.00. Kevin Kamish made the motion, seconded by Katie to pass on the offer at this time. Upon voice vote, motion carried.

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

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

The motion was made by Kevin, seconded by Katie, to adjourn. Upon voice vote, motion carried.

Karen C. Edgell, Clerk