

CENTURIA VILLAGE BOARD MINUTES
December 10, 2018

The Regular Village Board meeting was called to order by Village President Pro Tem, Stan Swiontek, with President Rod Peterson being absent. Gordie Moore made the motion, seconded by Tom Boettcher, to approve the agenda. Upon voice vote, motion carried.

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

The treasurer's report was approved showing a balance of \$731,990.45 for the month of November. The receipts were \$4406.01 and the disbursements were \$90,600.49. The TIF balance remains -\$559,284.80. Gordie made the motion to approve the Treasurer's Report, seconded by Katie. Upon voice vote, motion carried.

Police Chief Eric Jorgensen provided the police report.

Katie made the motion, seconded by Kevin to hold the Caucus at 7:00 on January 14th, with the regular Board meeting to follow immediately. Upon voice vote, motion carried.

Tom made the motion, seconded by Steve to approve the following 2019 Election Chief Inspectors: Judi Jepsen and Joan Wulf, and inspectors Helen Leggitt, Shirley Burgett, Peaches Asmus, and inspector alternates Karen Dalzell, Stephanie Kammerud, Lonna Schmidt, Kaija Hikel and Karen Edgell. Upon voice vote, motion carried.

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

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

Karen C Edgell, Clerk