

CENTURIA VILLAGE BOARD MINUTES
February 11, 2019

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

The motion was made by Kevin Kamish, seconded by Katie Hamm, to approve the minutes from the January board meeting. Upon voice vote, motion carried.

The treasurer reported that business operated as usual. There was a balance of \$913,697.09 for the month of January. The receipts were \$211,513.36 and the disbursements were \$187,706.13. The TIF balance remains -\$559,872.65. Kevin 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.

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

Stan made the motion, seconded by Katie to approve the 2019 contract with Long Lake District to provide their payroll service for the Clean Boat Clean Water program. Upon voice vote, motion carried.

Open Book will be Tuesday, April 16 from 3-5pm. Board of Review will be held a week later, on Tuesday, April 23 from 5-7 pm. Rod, Kevin and Steve will represent the Board.

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 Stan, to adjourn. Upon voice vote, motion carried.

Karen C Edgell, Clerk