

CENTURIA VILLAGE BOARD MINUTES**June 10, 2019**

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

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

The treasurer's report shows a balance of \$573,720.50 for the month of May. The receipts were \$4650.39 and the disbursements were \$32,764.35. The TIF balance is -\$597,459.75. Stan Swiontek made the motion to approve the Treasurer's Report, seconded by Chuck. Upon voice vote, the motion carried.

After some discussion on possible security issues and increased pressure on the Police Department, Stan seconded the Plan Commission's recommendation to approve the Conditional Use Permit for Dan Schiller, DBA NJ Farms, to use the property at 250 Unity Avenue, owned by High Quality Shavings, to dry hemp related mass. Upon voice vote, the motion carried unanimously.

Tom seconded the Water Commission's recommendation to approve Resolution #1-19 for the CMAR (Compliance Maintenance Annual Report). Upon voice vote, the motion carried.

Tom made the motion, seconded by Kevin to approve Ordinance #3-19, the Adoption of the Wisconsin Municipal Records Schedule. Upon voice vote, the motion carried.

Tom made the motion, seconded by Stan to approve the annual licenses for 5J's Sports Bar for "Class B", Class "B", Cigarette, and pool table; Centuria Glass Bar for "Class B", Class "B", and pool table; McKenzie Lanes for "Class B", Class "B" and pool table; Eliasco for Class "A" and cigarette; Centurview Terrace, Vasa Suboni, Ruth Landry and Skip Lutgen to operate mobile home courts; Strandberg Auto to operate a Salvage Yard; and Temporary Picnic Licenses for the Centuria Parks & Rec and the American Legion; and the following operator licenses: Candice J Cokley, Cynthia A Hoff, Craig C Johnson, Jacob R Jones, Andrea J Lehman, Timera J Madison, JoVan K Paulzine, Whitney L Pederson, Jill D Johnson, Courtney C Fisk, Susan M Handlos, Darren J McKenzie, Lana R McKenzie, Cachael L Oestreich, Bill H Schulze, Craig E Willert, Allison N Zaloudek, Frank C Adams, Annette M Hochstetler, Karoline R Yarosis, James S Edgell, and Matt Babcock. Upon voice vote, the motion carried.

The motion was made by Kevin, seconded by Chuck 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