

CENTURIA VILLAGE BOARD MINUTES**July 08, 2019**

The Village Board meeting was called to order at 7:30 by President Rod Peterson, with Steve Sylvester and Katie Hamm absent. Stan Swiontek 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 Boettcher, to approve the minutes from the June board meeting. Upon voice vote, the motion carried.

The treasurer's report was approved showing a balance of \$537,138.80 for the month of June. The receipts were \$16,517.18 and the disbursements were \$64,126.49. The TIF balance remains -\$597,459.75. Tom made the motion to approve the Treasurer's Report, seconded by Stan. Upon voice vote, the motion carried.

Jeanne Alling was present, seeking the Board's approval to host a Teen Dance, again this year. The dance will be held Homecoming weekend, on Saturday, September 21 from 5 to 8 pm. They would like a section of the street closed and will have music and snacks. Jeanne went on to report that the Unity FFA Alumni will host their Fall Tractor Pull on the following Sunday, September 22 at the site by the Gandy Dancer Building. The Board was supportive of both endeavors, and wished her well.

Stan made a motion to approve an Operator's licenses for Bonnie S Myers to work at McKenzie Lanes. Tom seconded the motion. Upon voice vote, the motion carried.

Kevin made a motion to approve an Operator's licenses for Heather A Davies to work at 5 J's following successful completion of the Responsible Beverage server course. Chuck seconded the motion. Upon voice vote, the motion carried.

Stan attended a Public Protection Committee meeting at the Village of Balsam Lake. Centuria's President, and members of the Personnel and Law Enforcement Committee had been invited to sit in on a discussion regarding merging police departments. The primary benefits would be in cost savings and increased coverage. Kevin made a motion to proceed with researching the combining of the Centuria and Balsam Lake Police Departments. Tom seconded the motion. Upon voice vote, the motion carried. The Personnel Committee will host a meeting on Monday, July 15 at 6:30 and invite Balsam Lake's President and Protection Committee to continue the discussion.

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

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

Karen C Edgell, Clerk