

CENTURIA VILLAGE BOARD MINUTES
October 14, 2019

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

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

Tom made the motion, seconded by Steve, to approve the Treasurer's Report showing a balance of \$576,901.32 for the month of September. The receipts were \$2,722.81 and the disbursements were \$46,434.22. The TIF balance remains at -\$596,811.57. Upon voice vote, the motion carried.

Kandy Nelson was here to share the plans for the 4th Annual "*Field of Screams*" Halloween fun at the Ballpark. The Fire Department and Leo's Club will be sponsoring the Halloween fun on October 18 & 19.

Jeanne Alling and one of the Little Ambassadors were here to see if the Board was in favor of a Halloween costume dance on Saturday, October 26 from 5:30 to 7:30 at the Fire Hall. All were supportive. She also gave a heads up that this year's Cozy Country Christmas will be Saturday, December 7, with bowling at McKenzie Lanes, games at the fire hall, a 5:30 Parade and then pictures with Santa following the parade. The Board was all in favor of the celebration.

The Personnel and Law Enforcement Committee had met with the Committee from Balsam Lake. Things are moving forward with the Police Merge. Stan made the motion, seconded by Tom to bill the Village of Balsam Lake for half of the Attorney's expenses regarding the Police merger. Upon voice vote, the motion carried.

The Streets and Buildings Committee had met to go over applications for a Building Inspector. Kevin said that the Committee wanted to contact the Attorney for confirmation of new laws and the Village's responsibilities. Stan seconded their motion. Upon voice vote, the motion carried.

The Plan Commission held a Public Hearing for Stratis. They had applied for a Conditional Use Permit to use their new addition for manufacturing. Rod said that the Commission found no concerns and wanted to recommend that the Board grant the Conditional Use Permit. Steve seconded the Commission's recommendation. Upon voice vote, the motion carried.

The Personnel Committee had met to go over 2020 wages and benefits. Stan explained that the Committee decided to freeze wages and to keep benefits the same.

Stan made the motion, seconded by Kevin to approve the 2020 support for Economic Development. The Board would like to invite Mr. Vince Netherland to come to a future Board meeting and give an update how things are going in Polk County.

The Fall Clean-Up dates were set for Monday, October 21 to Monday, October 28. Water Hydrants will be flushed the last two weeks in October.

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

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

Karen C Edgell, Clerk