

**CENTURIA VILLAGE BOARD MINUTES**  
**December 9, 2019**

The Regular Village Board meeting was called to order by Village President Rod Peterson; Steve Sylvester was absent from the meeting. Stan Swiontek made the motion, seconded by Katie Hamm, to approve the agenda. Upon voice vote, motion carried.

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

The treasurer's report was approved showing a balance of \$729,524.06 for the month of November. The Shared Revenue and various receipts were \$250,209.87 and the disbursements were \$57,219.44. The TIF balance remains -\$597,311.57. Chuck Ellsworth made the motion to approve the Treasurer's Report, seconded by Kevin Kamish. Upon voice vote, motion carried.

Katie reports that the addition of Bethany Schur, the representative from Unity School, has left them with an even number of members on the Library Board. The Library would like to appoint Joey Nelson to fill the new position, getting the Board into "odd number" compliance. Katie requests the appointment be put on the agenda of January's Regular Board Meeting.

Police Chief Eric Jorgensen provided the police report.

Katie made the motion, seconded by Chuck, to hold the Caucus at 7:00 on January 13<sup>th</sup> with the regular Board meeting to immediately follow. Upon voice vote, motion carried.

Katie made the motion, seconded by Chuck to adopt Ordinance 0-2019; amending part of the building code. Upon voice vote, motion carried.

Stan made the motion, seconded by Tom to approve a Provisional Operator's License and then a regular Operator's license for Robert J. Maxey to work at 5 J's following compliance with the responsible beverage course. Upon voice vote, the motion carried.

Kevin made the motion, seconded by Stan to approve the following 2020 Election Chief Inspectors: Judi Jepsen and Joan Wulf, and inspectors Helen Leggitt, Shirley Burgett, and Karen Dalzell, and inspector alternates Stephanie Kammerud, Lonna Schmidt, and Karen Edgell. Upon voice vote, motion carried.

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

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

Karen C Edgell, Clerk