

**CENTURIA VILLAGE BOARD MINUTES****June 8, 2020**

The Village Board meeting was called to order at 7:30 by President Stan Swiontek, with Katie Hamm absent. Kevin Kamish made the motion, seconded by Chuck Ellsworth, to approve the agenda. Upon voice vote, the motion carried.

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

The treasurer's report shows a balance of \$617,551.66 for the month of May. The receipts were \$5031.15 and the disbursements were \$39,501.60. The TIF balance is -\$657,928.37. Kevin made the motion to approve the Treasurer's Report, seconded by Tom. Upon voice vote, the motion carried.

Lynda Berg Olds announced that tonight would be her last meeting as reporter for the Polk County Ledger Press. We wished her well on the next trail in her journey.

Tom presented the Water Commission's recommendation to approve Resolution #2-2020 for the CMAR (Compliance Maintenance Annual Report). Chuck seconded the committee's motion, and upon voice vote, the motion carried.

Kevin made the motion, seconded by Brian Kammerud to approve the annual licenses for 5J's Sports Bar for Combination "Class B", Cigarette, and pool table; Centuria Glass Bar for Combination "Class B", and pool table; McKenzie Lanes for Combination "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 the following operator licenses: Candice J Cokley, Heather Davies, Cynthia A Hoff, Craig C Johnson, Jacob R Jones, Timera J Madison, JoVan K Paulzine, Danyelle L Swanson, Susan M Handlos, Cachael L Huntington, Allison N Magner, Darren J McKenzie, Lana R McKenzie, Justine Jo Melin, Annette M Hochstetler, Haley Marz, and Karoline R Yarosis. 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 Chuck, seconded by Tom, to adjourn. Upon voice vote, the motion carried.

Karen C Edgell, Clerk