

CENTURIA VILLAGE BOARD MINUTES
August 10, 2020

The Village Board meeting was called to order at 7:30 by President Stan Swiontek, with all of the trustees, Sharon Kelly, and Mike Koch present. Stan would like to move Agenda New Business items A and B up to follow the Treasurer's Report. Tom Boettcher made the motion, seconded by Kevin Kamish, to approve the agenda with the requested changes. Upon voice vote, the motion carried.

The motion was made by Kevin, seconded by Chuck Ellsworth, to approve the minutes from the previous board meeting. Upon voice vote, the motion carried.

The treasurer's report was approved showing a balance of \$619,516.91 for the month of July. The receipts were \$10,086.45, along with Exempt Computer Aid of \$299.30, Fire Dues of \$1565.44, Transportation Aids of \$16,361.62, and Shared Revenue of \$46,456.25. Disbursements were \$25,690.96. The TIF received \$648.18 for Exempt Computer Aid bringing the TIF balance to - \$660,325.19. Chuck made the motion, seconded by Tom, to approve the Treasurer's Report. Upon voice vote, the motion carried.

The Motion to approve the letter of resignation of Village Trustee, Katie Hamm was made by Kevin and seconded by Brian Kammerud. Upon voice vote, the motion carried.

Chuck made the motion, seconded by Tom to appoint Mike Koch as the Village Trustee to fill the term vacated by Stan Swiontek when he was appointed to fill the President's seat, and Jeremiah Lunsman to fill the term vacated by Katie Hamm. Upon voice vote, the motion carried.

Newly appointed County Representative, Sharon Kelly was present to introduce herself and to let us know that she is available, should the Village have any questions or problems. The board wished her well in her new appointment.

The board appointed Kevin to be the Village Board's representative on the Library Board. He had made contact with the Library Board and was able to sit in on their meeting just prior to the Village Board's meeting. He reported that because of the Covid-19 Pandemic, families are faced with increased options for schooling. Library Director, Leslie Peterson is looking into ways on how the Library can help the families who will be doing more schooling from home.

Brian made the motion, seconded by Tom to approve the Operator's license for Gary Wick to work at Centuria Stop. Upon voice vote, the motion carried.

Chuck brought up questions on dog licensing fees and licensing options for cats. He will work with Karen to research and find out what other communities are doing and what options the Village has.

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

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

Karen C Edgell, Clerk