

CENTURIA VILLAGE BOARD MINUTES**April 12, 2021**

The Regular Village Board meeting was called to order by President, Stan Swiontek. Everyone was present. Tom Boettcher made the motion, seconded by Chuck Ellsworth, to approve the agenda. Upon voice vote, motion carried.

The motion was made by Chuck Ellsworth, seconded by Jeremiah Lunsman, to approve the minutes from the March Board meeting. Upon voice vote, motion carried.

The treasurer's report shows a balance of \$780,563.26 for the month of March. The receipts were \$8,280.64 and the disbursements were -\$29,362.52. The TIF balance is at - \$660,325.19. Tom Boettcher made the motion to approve the Treasurer's Report, seconded by Mike Koch. Upon voice vote, motion carried.

Sharon Kelly was in with updates on what is going on with the County Board.

Jovan Paulzine updated the board with updates on Memory Days 2021.

Tony Weinzirl updated the board that the Water and Sewer department will be flushing the sewers this week and water the beginning of May.

Finance Committee recommended the purchase of the New Holland tractor from Baribeau Implement in the amount of \$37,000 with the additional purchase of a grapple bucket in the amount of \$3500.00. The motion was made by Village President Stan Swiontek to approve the purchase, Seconded by Jeremiah Lunsman.

No Old Business to discuss

Resolution #02-2021 Support for a Strong State & Local Partnership. Roll call vote to approve resolution #03-2021 was as follows: Tom, yes; Brian, yes; Jeremiah, yes; Stan, yes; Mike, yes; and Chuck, yes. Upon the unanimous vote, the motion carried.

Resolution #03-2021 Adopt 2021 Wisconsin ACT 21. An Act to amend 125.51 (3) (am) and 125.51 (3) (b) and to create 125.02 (20g) of the statutes: relating to the retail sale of intoxicating liquor by the glass for consumption away from the licensed premises. Roll call vote to approve resolution #03-2021 was as follows: Tom, yes; Brian, yes; Jeremiah, yes; Stan, yes; Mike, yes; and Chuck, yes. Upon the unanimous vote, the motion carried.

Police Chief, Eric Jorgensen presented the board with Resolution #04-2021 To update the bond schedule to fall in line with local municipalities. Roll call vote to approve resolution

#04-2021 was as follows: Tom, yes; Brian, yes; Jeremiah, yes; Stan, yes; Mike, yes; and Chuck, yes. Upon the unanimous vote, the motion carried.

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

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

Dawn Haaf, Clerk