

**CENTURIA VILLAGE BOARD MINUTES**  
**April 11, 2011**

The Public Hearing was opened at 7:30 p.m. to discuss the proposed zoning change from B-1 Commercial to R-2 Residential for Parcel #111-00251-0000 for Habitat for Humanity. The public hearing was closed, since there was no one present with any concerns.

The Village Board meeting was then called to order by President Bakke, with everyone present. The minutes from the March 14<sup>th</sup> board meeting were approved.

The treasurer's report shows a balance of \$252,573.85 for the month of March. The receipts were \$10,789.73 and the disbursements were \$45,246.18. The TIF balance is \$-12,422.19.

Pam Stratmoen was present to discuss employee health insurance. She explained in order to get some figures for budget time, applications should be completed soon. It will take about sixty days to gather rates from approximately four plans. She is willing to help the employees fill out the applications.

Van reported that police matters have become more active with the spring weather.

The motion was made by Dave, seconded by Gene, to approve a zoning change for parcel #111-00251-0000 from B-1 General Commercial to R-2 Single Family Residential for Habitat for Humanity. Motion carried.

Jane from the Department of Transportation presented a proposal for sidewalks on the east side of Hwy 35 with three cross walks. The cost will be 80/20 for the sidewalks and real estate, which amounts to about \$202,000 with \$40,400 of that as village expense. There would be thirteen street lights to be moved at 100% village expense. Jane estimated that each light would cost about \$2200 each. (That cost is for an aluminum pole and the wiring.) If sidewalk is installed on the west side, it would include an additional village cost of approximately \$10,000 to move hydrants, plus the unknown cost to insulate the water mains. Temporary easements would cost about \$1.35 per sq. ft., and asphalt driveway repairs will increase the expenses. Dave is concerned about how this sidewalk project is going to be financed with the proposed levy limits the village would be facing. Gene's concern was the maintenance of these sidewalks. The motion was made by Steve, seconded by Gene, to have the Street Committee along with Tony meet so they are able to present three or four options for sidewalks along Hwy 35 in time for the Public Hearing, which is now scheduled for the week of May 2<sup>nd</sup>. Motion carried.

The motion was made by Dave, seconded by Steve, to set the week of May 2<sup>nd</sup> – May 9<sup>th</sup> as Spring Cleanup. Motion carried.

The motion was made by Ryan, seconded by Erik, to set May 24<sup>th</sup> from 6:00 pm to 8:00 pm as Board of Review, with Open Book at 4:00 pm to 6:00 pm. Motion carried.

Dave made the motion, seconded by Steve, to terminate paying employees in lieu of health insurance benefits as of Jan. 1, 2012. Motion failed with Pete, Erik, Wayne and Ryan opposed; and Gene, Dave and Steve in favor. The motion was then made by Wayne, seconded by Pete, to stop paying employees in lieu of health insurance benefits immediately. Motion passed with Erik, Wayne, Ryan and Pete voting for; and Gene, Dave, and Steve opposed.

The motion was made by Gene, seconded by Erik, to pay the bills. Motion carried.

There were some public concerns voiced by John DuBois and some board concerns voiced by Dave Markert.

The motion was made by Pete, seconded by Steve, to adjourn. Motion carried.

Judith A. Jepsen, Clerk