

CENTURIA VILLAGE BOARD MEETING

April 25, 2011

President Dave Markert called the special meeting to order at 7:00 p.m., with Ryan Davison, Gene Ludack, Rod Peterson, Phil Nehring, and Stan Swiontek present. The motion was made by Stan, seconded by Gene, to add discussion of concerns by the public after number 4 on the agenda. Motion carried. The motion was made by Gene, seconded by Phil, to approve Dave's appointment of Steve Sylvester to fulfill Dave's term as trustee. Motion carried.

Ryan questioned the need for a special board meeting, since according to Sec. 2-2-9 (d) the annual organizational meeting should be held on the third Tuesday in April or at the first regular board meeting in May. Dave explained that the trustees have the right to call a special meeting as needed and that he wanted to do so, and decided that he would also address the organization and the orientation of the board at that meeting.

Dave would like the first agenda item to be the approval of said agenda. He will continue with the two opportunities for the public to address the board with their concerns. Dave presented a list of committees for the trustees to review. Ryan wanted the Web Committee to continue. Phil volunteered to be on it. Since it is an ad hoc committee, Dave opened it up to the public. At which time, Karen Edgell volunteered. The motion was made by Rod, seconded by Gene, to approve the appointments of Ryan, Phil and Karen to the Web Committee. Motion carried. The motion was then made by Stan, seconded by Steve, to approve the main committee appointments. Motion carried.

There was much discussion concerning the policy regarding health insurance and premium reimbursement if the employee is covered by their spouse's health insurance. Gene made the motion, seconded by Rod, to send a certified letter to the Department of Employee Trust Funds stating that the Village of Centuria will discontinue paying the employees a premium reimbursement effective January 1, 2012. Motion carried, with Ryan opposed. Dave will draft the letter.

Karen Edgell asked that the phrase "payment in lieu of insurance" in the benefits policy be removed from the web site. Someone stated that it is inappropriate to publish the wages and benefits on the site. Pete Englund would like to see the old web site removed, since the previous board made Kelly Bakke's site as the village's official site. Phil questioned as to who owns the domain for the Bakke site. The motion was made by Stan, seconded by Gene, to discontinue the old web site. Motion carried.

The motion was made by Ryan, seconded by Gene, to adjourn. Motion carried.

Judith A. Jepsen, Clerk