

CENTURIA VILLAGE BOARD MINUTES
June 13, 2011

The Village Board meeting was called to order by President Markert, with Stan absent. Steve made the motion, seconded by Gene to approve the agenda. Motion carried. Steve Scheidler from LarsonAllen LLP reviewed the village's 2010 audit. He recommends a sewer rate increase, since it has been seven years since the last increase. He also recommended the village hire a consultant.

The motion was made by Gene, seconded by Rod, to approve the previous board minutes. Motion carried.

The motion was made by Ryan, seconded by Gene, to approve the treasurer's report showing a balance of \$123,400.12 for the month of May. The receipts were \$22,393.06 and the disbursements were \$51,733.96. The TIF balance is \$71,603.70. Motion carried.

Shirley Schoenberger from the Salvation Army was present to inform the board of their roles in the community. They run the Serenity House in Balsam Lake, which has room for up to seventeen individuals who are in need of temporary housing. Also, the kettle donations that are taken in by volunteers at Christmas stay in the area to help people pay disconnections on utility bills.

Dave reported that the remodeling is done at the Library, and the new room in the back is being used for meetings. Lynne will be holding free computer classes Wednesdays starting July 20th through August 17th at 1:00 pm at the Library.

Matt Babcock reported that the ball league is using the ball field Tues. through Thurs.evenings. The Park Board will be going over the 26 surveys and discussing remodeling the dug-outs.

Van is still out on medical leave. John expects him back the 20th. John has applied for two grants for the Police Department.

The Health and Sanitation Committee met to review the garbage collection surveys. They will meet again to bring bid perimeters for the board.

The Web Committee met before the meeting, but ran out of time. They did decide to send the benefit policy on the web site decision to the Personnel Committee. They discussed some changes to Kelly Bakke's contract that will be made.

The motion was made by Gene, seconded by Steve, to send a letter thanking Andy's Auto Repair for cleaning up the corner of County Road I and State Road 35, and welcoming his business to town. Motion carried.

The motion was made by Steve, seconded by Gene, to approve Operator Licenses for Michael Heilman, Jill Johnson, Darren McKenzie, Lana McKenzie, Michelle Rieland, Tarri Zabel, Craig Johnson, Karen Boarding, Lisa Valleen, Judy Van Hyfte, Gregory Moore, Stacy Youngman, Terri Bader, James Colalillo, Laurie Juleen, Annette Hochstetler, Matthew Babcock, BobbieJo Babcock, Dennis Swanson, and James Edgell. Motion carried.

The motion was made by Gene, seconded by Ryan, to approve a Class B Beer & Liquor License and a License to operate a pool table to Centuria Glass Bar, Harvest Moon Saloon and McKenzie Lanes; a Class A Beer and Cigarette License to Eliasco, Inc.; and Cigarette Licenses to Glass Bar and Harvest Moon. The motion was made by Rod, seconded by Steve, to approve a License to operate a Mobilehome Court to Skip Lutgen, CenturView, Vasa Suboni, and Ruth Trumble. The motion was made by Gene, seconded by Rod, to approve a License to operate a Salvage Yard to Strandberg Auto. Motions carried.

The motion was made by Gene, seconded by Steve, to approve Temporary Picnic Licenses for the American Legion, Centuria Memory Days Committee, and Centuria Fire and Rescue. Motion carried.

The motion was made by Ryan, seconded by Phil, to approve the CMAR Resolution #1-11. Motion carried.

Gene complimented the crew for the excellent job they did on spring cleanup. Gene would like to see the ordinances reviewed. Dave will section off the ordinance book and assign committees to review certain sections.

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

Jim Edgell addressed the board with his concerns on the town's failing infrastructure and the lack of a community club.

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

Judith A. Jepsen, Clerk