

CENTURIA VILLAGE BOARD MINUTES
May 9, 2011

The Village Board meeting was called to order by President Markert, with everyone present. Stan made the motion, seconded by Gene to approve the agenda. Motion carried. The motion was made by Gene, seconded by Steve, to approve the previous board minutes. Motion carried.

The treasurer's report was approved showing a balance of \$137,461.33 for the month of May. The receipts were \$9,114.13 and the disbursements were \$36,514.79. The TIF balance is \$71,603.70.

Lynn Struzan from Allied Waste was present to request an extension of the current agreement for solid waste and recycling collection for the village. The current contract is up October 1st. She would like to provide a cart service and a single sort recycling. Stan suggested she meet with Health and Sanitation.

A representative from Polk County Recycling was present to explain to the board that the village has a large volume of recycling; and with all of the proposed cuts by Governor Walker, they will need to continue receiving it. The county can only take dual sort recyclables, so they hope that the village will consider this when renewing their contract.

Van presented the police report. A schedule will be forthcoming, since he has to take some time off for medical reasons. John will be in charge in his absence.

Ryan is seeking clarification on an appointment to the Web Committee.

Stan will get some estimates on health insurance.

Two representatives from the DOT, along with several concerned citizens were present to discuss the sidewalk proposal for Highway 35. Gene recommended spending the money improving 4th Street instead of putting it into sidewalks on the highway. Tony responded to the maintenance of the sidewalks; he is concerned about the snow removal and the damage the salt will cause. The DOT stated that this is a resurfacing project, which usually lasts about 6-8 years. At that time it can be studied again. The motion was made by Stan to not construct sidewalks or a center turn lane on Highway 35 through the Village of Centuria. Dave clarified the motion to include rescinding Resolution #4-09. It was then seconded by Phil. A roll call vote was taken with everyone voting in favor.

The motion was made by Steve, seconded by Stan, to appoint Gene Ludack as President Pro Tem. Motion carried.

The motion was made by Steve, seconded by Gene, to approve the variance for T&M Auto to replace the existing building with the original setbacks. Motion carried.

The motion was made by Stan, seconded by Gene, to have the Board of Review on May 24th from 6:00 pm to 8:00 pm. Open Book will be from 4:00 pm to 6:00 pm. Motion carried.

Stan stated that the Personnel Committee will be meeting with the village employees to discuss their concerns.

Steve would like to invite Jeff Holt to discuss the garbage contract with the Health and Sanitation Committee.

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

Pete Englund read a letter addressing the board with his concerns.

Karen Edgell questioned Ryan's concern that she could not serve on the ad hoc Web Committee. He felt it had to be only village trustees. Dave found the clarification in the difference between a standing committee versus an ad hoc committee. The issue was resolved by adding Rod to the Web Committee.

The motion was made by Stan, seconded by Rod, to adjourn. Motion carried.

Judith A. Jepsen, Clerk