

CENTURIA VILLAGE BOARD MINUTES  
November 4, 2019

A Special Meeting of The Village Board was called to order at 7:00 p.m. by President Pro Tem, Stan Swiontek. Rod Peterson, Katie Hamm and Chuck Ellsworth were absent.

The motion was made by Tom Boettcher, seconded by Steve Sylvester to approve the agenda.

Steve made the motion, seconded by Kevin Kamish to approve the Joint Police Department Agreement with the Village of Balsam Lake. Motion carried unanimously, per roll call vote.

Kevin Kamish made the motion, seconded by Tom to approve the Resolution of Inclusion Under the Wisconsin Retirement System. Motion carried unanimously, per roll call vote.

The motion was made by Tom and seconded by Steve to appoint Stan and Chuck to the Joint Board of Commissioners of the Balsam Lake – Centuria Police Department. Motion carried per voice vote.

The motion was made by Kevin, seconded by Steve, to adjourn. Motion carried per voice vote.

Stan Swiontek,  
President Pro Tem  
and acting Clerk