

VILLAGE OF CENTURIA
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CENTURIA VILLAGE BOARD MINUTES
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 7:30 p.m. Monday June 14, 2021

Meeting called to order by President, Stan Swiontek
 Members present

Attendee Name	Title	Status
Stan Swiontek	President	Present
Tom Boetcher	Trustee	Present
Jerimiah Lunsmann	Trustee	Absent
Chuck Ellsworth	Trustee	Present
Brian Kamerud	Trustee	Present
Mike Koch	Trustee	Present

Also present: Dawn Haaf-Clerk, Kevin Kamish-Deputy Clerk, Tony Weinzirl-Public Works, and Eric Jorgenson-Police Chief, Jovan Paulzine, Sharon Kelly

The Regular Village Board meeting was called to order by President, Stan Swiontek.

Mike made the motion, seconded by Tom, to approve the agenda. Upon voice vote, motion carried.

Motion was made by Chuck, seconded by Tom, to approve the minutes from the May Board meeting. Upon voice vote, motion carried.

The treasurer's report shows a balance of \$512,272.48 for the month of May. The receipts were \$4,371.02 and the disbursements were \$85,432.93. The TIF balance is at -\$701,553.78. Tom made the motion to approve the Treasurer's Report, seconded by Chuck. Upon voice vote, motion carried.

Jovan Paulzine updated the board that Memory Days will be July 9-11 2021. Flyers have been posted, Ball tournaments are in progress, and so far they have 8 teams.

Sharon Kelly updated the board on County Board updates, COVID vaccines are still being offered at multiple locations. The County Board approved Apple River Park and Campground. The town of Saint Croix Falls will be holding a public hearing in regards to the Race Track Re-opening.

The motion was made by Brian, seconded by Mike to approve Resolution 04-2021 CMAR. Upon voice vote, the motion carried

The motion was made by Brian, seconded by Tom to approve Resolution 05-2021 Adopting Rules and regulations in Title 9, Chapter 2 of the Sewer regulations and rates code. Upon voice vote, the motion carried

Discussion was had on the Garbage contract. Will act on contract at July board meeting

The motion was made by Brian, seconded by Chuck to approve Licenses, Upon voice vote, the motion carried.

5J's Sports Bar LLC, Heidi J Johnson, Agent, 418 4th St.-"Class B" Beer & Liquor, Cigarette, and Pool Table.

Jimi, Inc., DBA Centuria Glass Bar, Michael Heilman, Agent, 422 4th St-"Class B" Beer & Liquor and Pool Table.

McKenzie Lanes, Inc, James McKenzie, Agent, 75 State Rd 35-"Class B" Beer & Liquor and Pool Table.

Eliasco, Inc. Dan Jones, Agent, 305 St Rd 35-Class "A" Beer and Cigarette.

Centerview Terrace, Vasa Suboni, Ruth Trumble, and Skip Lutgen-License to operate a Mobile Home Court.

Strandberg Auto-License to Operate a Salvage Yard.

Centuria Ball Park, Matt Babcock -"Class B" Beer & Liquor License for Centuria Memory Days

The motion was made by Chuck, seconded by Mike to approve Operator Licenses, Upon voice vote, the motion carried.

Delaney Boeskool, Karoline Yaroski, Justine, Melin, Susan Handlos, Cachael Huntington, Daren McKenzie, Gabriella Khazraeinazmpour, Lana McKenzie, Rick Linder, Jessteena Grillo, Cynthia Hoff, Katelyn Torguson, Jacob Jones, Jovan Paulzine, Candice Cokley, Craig Johnson, Andrea Paulzine, Timera Madison, Rene Peterson.

The motion was made by Chuck, seconded by Brian to pay the bills. Upon voice vote, the motion carried.

The motion was made by Brian, seconded by Chuck, to adjourn. Upon voice vote, the motion carried.

Dawn Haaf

Clerk/Treasurer