

VILLAGE OF CENTURIA
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CENTURIA VILLAGE BOARD MINUTES
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 7:30 p.m. Monday July 12, 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	Present
Chuck Ellsworth	Trustee	Present
Brian Kamerud	Trustee	Present
Mike Koch	Trustee	Present
Kevin Kamish	Trustee	Present

Also present: Dawn Haaf-Clerk, Tony Weinzirl-Public Works, Sharon Kelly, and Ashley Peper.

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

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

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

The treasurer's report shows a balance of \$548,152.82 for the month of June. The receipts were \$13,618.15 and the disbursements were \$31,493.00. The TIF balance is at -\$701,553.78. Tom made the motion to approve the Treasurer's Report, seconded by Miah. Upon voice vote, motion carried.

Sharon Kelly updated the board on County Board updates; The County received the ARPA funds and are watching daily on requirements on using the funds. The Balsam Lake Museum is open and doing well. The County Board is still in talks on uses on the Stower trail.

Tom made the motion, seconded by Brian that the Garbage contract currently in place with Waste Management ending September 30 2021 will not be renewed. All village residents will be responsible for their own garbage and recycling. Dawn to send out letters to all village residents along with local garbage carriers. Roll call vote to approve to not renew the Garbage contract with Waste Management was as follows: Tom, yes; Brian, yes; Jeremiah, yes; Stan, yes; Mike, yes; and Chuck, yes. Upon the unanimous vote, the motion carried.

Brian made the motion, seconded by Tom to nominate Kevin Kamish as trustee on the Village Board. Roll call vote to approve Kevin Kamish as Trustee was as follows: Tom, yes; Brian, yes; Jeremiah, yes; Stan, yes; Mike, yes; and Chuck, yes. Upon the unanimous vote, the motion carried.

Streets and buildings, and the Planning commission along with Lawyer Tim Laux will be meeting at a later date to discuss ordinances.

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

The motion was made by Tom, seconded by Miah, to adjourn. Upon voice vote, the motion carried.

Dawn Haaf

Clerk/Treasurer