

VILLAGE OF CENTURIA
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CENTURIA VILLAGE BOARD MINUTES
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 7:30 p.m. Monday August 9, 2021

Meeting called to order by President, Stan Swiontek
 Members present

Attendee Name	Title	Status
Stan Swiontek	President	Present
Tom Boetcher	Trustee	Present
Jeremiah 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, Brad Eley-Public Works, Sharon Kelly, and Lisa Ross.

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

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

Motion was made by Chuck, 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 \$548,149.80 for the month of July. The receipts were \$4,941.95 and the disbursements were \$41,149.18. The TIF balance is at -\$701,553.78. Tom made the motion to approve the Treasurer's Report, seconded by Brian. Upon voice vote, motion carried.

Sharon Kelly updated the board on County Board updates; The County Board is working on a resolution in regards to CAFO and Polk County's stance on them. No CAFO's have been applied for within Polk County.

Kevin made the motion, seconded by Chuck to nominate Brian Kammerud to the Police Commission board. Upon voice vote, motion carried.

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

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

Dawn Haaf

Clerk/Treasurer