

VILLAGE OF CENTURIA

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CENTURIA VILLAGE BOARD MINUTES

Village Hall 305 Wisconsin Ave, Centuria WI 54824

7:30 p.m. Monday September 13, 2021

Meeting called to order by President, Stan Swiontek
Members present

Attendee Name	Title	Status
Stan Swiontek	President	Present
Tom Boetcher	Trustee	Present
Jeremiah Lunsman	Trustee	Present
Chuck Ellsworth	Trustee	Present
Brian Kamerud	Trustee	Present
Mike Koch	Trustee	Present
Kevin Kamish	Trustee	Absent

Also present: Autumn Hyden-Clerk/Treasurer, Eric Jorgenson-Police Chief, Tony Weinzirl-Public Works, Brad Eley-Public Works, and Sharon Kelly.

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

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

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

Treasures report unavailable due to transitioning in a new clerk. To be reviewed upon completion.

Terry Hauer from Polk County Economic Corporation presented opportunities for economic growth within Polk County and the surrounding communities.

Sharon Kelly updated the board on County Board updates; The County Board passed the resolution in regards to CAFO.

The financial committee made the motion to approve the purchase of a Ring-O-Matic vacuum trailer. Purchase of this equipment will be shared with Village of Balsam Lake and Village of Milltown; each entity contributing one-third of the purchase price. Tom seconded this motion. Upon voice vote, motion carried

Tony updated the board that next meeting he will have a date for fall clean-up.

The motion was made by Brian, seconded by Chuck 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.

Autumn Hyden, Clerk/Treasurer