

VILLAGE OF CENTURIA
2022 BUDGET HEARING/REGULAR VILLAGE BOARD MEETING
Village Hall 305 Wisconsin Ave, Centuria WI 54824
7:30 p.m. Monday November 8, 2021

Meeting Minutes

- **7:30 p.m. - 2022 Budget Hearing**

Village President, Stan Swiontek called the Budget Hearing to order at 7:30 pm. No members of the public were in attendance with any questions or concerns. The hearing was adjourned at 7:35 p.m. with a unanimous motion by Tony/Tom closing the Public Hearing.

- **7:35 p.m. - Regular Village Board Meeting**

The Regular Village Board Meeting was called to order at 7:35 p.m. 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	Absent

Also present: Autumn Hyden-Clerk/Treasurer, Tony Weinzirl-Public Works, Brad Eley-Public Works, and Sharon Kelly-Polk County Representative.

A unanimous Tom/Chuck motion approved the agenda for November 8, 2021 meeting as prepared and presented.

A unanimous Mike/Brian motion approved the minutes for the October 11, 2021, meeting as prepared and presented.

Treasurers Report unavailable. A unanimous Brian/Chuck motion approved to contact Clifton Larson Allen LLP, to look over the books.

Polk County Representative, Sharon Kelly updated the board on County Board updates. A Public Hearing will be held on Tuesday, November 9, 2021 on Proposed Final Redistricting Plan, as well as a Public Hearing on the Proposed Operating and Capital Budget for the calendar year 2022. They are also in the process of approving a Resolution to make Capital Improvements to Emergency Communications, Justice Center and Museum Building using ARPA funds.

No new reports.

No old business.

A unanimous Brian/Tom motion approved the 2022 estimated population of 952.

A unanimous Mike/Jeremiah motion approved the Christmas Party on December 3, 2021 at McKenzie Lanes, and Christmas bonuses of \$100 for full time employees and \$50 for part time employees.

A unanimous Brian/Jeremiah motion approved the 2022 Health Insurance premiums and the current rate of HSA contributions.

No new community or board concerns.

A unanimous Jeremiah/Chuck motion approved paying the bills.

A unanimous Tom/Chuck motion approved to adjourn.

Respectfully submitted this 12th day of November, 2021.

Autumn Hyden
Village Clerk/Treasurer
Centuria, WI