

**VILLAGE OF CENTURIA
REGULAR VILLAGE BOARD MEETING**
Village Hall 305 Wisconsin Ave, Centuria WI 54824
7:30 p.m. Monday December 13, 2021

Meeting Minutes

- **7:30 p.m. - Regular Village Board Meeting**

The Regular Village Board Meeting was called to order at 7:30 p.m. by President, Stan Swiontek.

Members present

Attendee Name	Title	Status
Stan Swiontek	President	Present
Tom Boetcher	Trustee	Present
Jeremiah Lunsman	Trustee	Absent
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, Eric Jorgenson-Police Chief, and Sharon Kelly-Polk County Representative.

A unanimous Tom/Chuck motion approved the agenda for December 13, 2021 meeting as prepared and presented.

A unanimous Mike/Brian motion approved the minutes for the November 8, 2021, meeting as prepared and presented.

Treasurers Report unavailable. Clifton Larson Allen LLP was scheduled to review books on December 13, 2021, but had to reschedule to December 20, 2021.

Polk County Representative, Sharon Kelly updated the board on County Board updates. At their November 30, 2021 meeting they discussed the renovation project to the Government Center and have contacted Bremer Bank for Rates and Finances. They plan on moving forward with this project in the spring of 2022.

The Library Board is looking for information on how to obtain a sign to put on Hwy 35 to make people aware that the Village of Centuria has a library. Tony is going to check into it.

Eric Jorgenson updated the board that the Police Department is enforcing winter parking.

No new business.

No old business.

Caucus was set for January 10, 2022 starting at 7:00 p.m. at the Village Hall at 305 Wisconsin Ave. with the Board Meeting immediately following.

A unanimous Chuck/Tom motion approved the 2022 - 2023 election workers; Melissa Schallenberger, Helen Leggitt, Karen Dalzell, Justine Melin, Stephanie Kammerud, Kelly Despiegelaere and Rita Cuezzer.

No new community or board concerns.

A unanimous Brian/Mike motion approved paying the bills.

A unanimous Brian/Tom motion approved to adjourn.

Respectfully submitted this 14th day of December, 2021.

Autumn Hyden
Village Clerk/Treasurer
Centuria, WI