

VILLAGE OF CENTURIA
REGULAR VILLAGE BOARD MEETING
Village Hall 305 Wisconsin Ave, Centuria WI 54824
7:30 p.m. Monday March 14, 2022

Meeting Minutes

- The Regular Village Board Meeting was 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 Kammerud	Trustee	Present
Mike Koch	Trustee	Present
Kevin Kamish	Trustee	Present

Also present: Autumn Hyden-Clerk/Treasurer, Tony Weinzirl-Public Works, Brad Eley-Public Works, Alex Frazier-Hurley and Stewart, Eric Jorgenson-Police Chief, and Sharon Kelly-Polk County Representative.

A unanimous Jeremiah/Tom motion approved the agenda for March 14, 2022 meeting as prepared and presented.

A unanimous Kevin/Brian motion approved the minutes from the February 14, 2022 meeting as prepared and presented.

Treasurers Report unavailable. Clifton Larson Allen LLP conducted their annual audit beginning of March. We are waiting on them to finish up.

Polk County Representative, Sharon Kelly notified the board that a Kwik Trip is coming to Hwy 8 and is projected to begin building Mid-April, and is planning on opening by Labor Day. They will be adding a frontage road and St. Croix Falls will be maintaining it. The County Department finished their annual updates for 2021. If anyone has any questions regarding what occurred in 2021, they can contact her.

Kevin Kamish notified the board that the Library Board met last week and it was concerned about the foundation and structure of the building. Tony will check it out, and it is suggested at their next meeting to ask what the average cost it is to run the library during a normal month.

A unanimous Brian/Tom motion approved to reappoint Chuck Ellsworth for another 2 years as chairman.

The Water & Sewer Commission made the recommendation to use ARPA Funds for MSA's services in GIS Mapping. Kevin seconded the motion. Upon voice vote, the motion carried.

Alex Frazier from Hurley and Stewart presented the board with information regarding the development of a Dollar General that was presented to the Planning Commission last week. The Planning Commission made the recommendation to approve the Conditional Use Permit with the changes of adjusting the parking requirements from 68 to 35 and adherence to the Village Ordinances. Brian seconded the motion. Upon voice vote, the motion carried.

Chuck did some research in regards to making our Village Ordinances digital. A unanimous Brian/Kevin motion approved to send our Ordinance book to get reviewed and receive a quote on a cost.

Tim Laux our attorney is retired. A unanimous Chuck/Brian motion approved Autumn Hyden and the Finance Committee to research and appoint a new Village Attorney.

A unanimous Brian/Tom motion approved paying the bills.

A unanimous Kevin/Jeremiah motion approved to adjourn.

Respectfully submitted this 15th day of March 2022.

Autumn Hyden
Village Clerk/Treasurer