

**VILLAGE OF CENTURIA  
REGULAR VILLAGE BOARD MEETING**  
Village Hall 305 Wisconsin Ave, Centuria WI 54824  
7:30 p.m. Monday April 11, 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	Absent
Kevin Kamish	Trustee	Present

Also present: Autumn Hyden-Clerk/Treasurer, Tony Weinzirl-Public Works, Eric Jorgenson-Police Chief, Billy McKusick, Jodi McKusick, and Sharon Kelly-Polk County Representative.

Correction on agenda, Billy McKusick name was misspelled. A unanimous Tom/Brian motion approved the agenda for April 11, 2022 meeting with corrections and presented.

A unanimous Chuck/Jeremiah motion approved the minutes from the March 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 on County happenings.

Kevin updated the board on discussion of the Library conditions.

Chuck updated the board on discussion of Milltown joining Balsam Lake/Centuria Police Department.

Eric updated the board on Police happenings.

A unanimous Brian/Jeremiah motion approved to appoint Billy McKusick for Park Chairman.

Chuck updated the board on the General Code process and recommends them give a presentation in one of the upcoming meetings.

Tony updated board that Autumn and I met with the new attorney and discussed Village Ordinances as well.

Spring clean-up dates are set for May 16-23.

A unanimous Chuck/Brian motion approved Public Works Equipment to bid on Wisconsin Surplus with a maximum of \$35,000 spending limit.

Welcome Re-Elected Trustees: Jeremiah Lunsman, Brian Kammerud, and Kevin Kamish.

A unanimous Brian/Jeremiah motion approved paying the bills.

A unanimous Tom/Brian motion approved to adjourn.

Respectfully submitted this 12<sup>th</sup> day of April 2022

Autumn Hyden  
Village Clerk/Treasurer