

**VILLAGE OF CENTURIA**  
**REGULAR VILLAGE BOARD MEETING**  
Village Hall 305 Wisconsin Ave, Centuria WI 54824  
Immediately Following

Meeting Minutes

**Meeting was call to order by President:** Stan Swiontek.

**Roll Call:** Stan Swiontek, Tom Boetcher, Brian Kammerud, Chuck Ellsworth, Mike Koch, and Kevin Kamish. Jeremiah Lunsmann was absent. Also present: Tony Weinzirl-Public Works, Autumn Hyden-Village Clerk/Treasurer, Billy McKusick-Parks, Jodi McKusick-Parks, Sharon Kelly-Polk County Representative, Brad Eley-Public Works and Marcia Clifford-General Code.

**Approve Agenda:** A unanimous Tom/Kevin motion approved the agenda for May 9, 2022 meeting as prepared and presented.

**Approve Previous Meeting Minutes:** A unanimous Kevin/Brian motion approved the minutes from the April 11, 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.

**Parks:**

- a) Billy McKusick updated the board that parks has increased their committee members and are looking at giving the park a face lift this summer.

**Old Business:**

- a) Marcia Clifford from General Code gave a proposal for Codification Services which will help update the Code of Ordinances and make them available online.

**New Business:**

- a) A unanimous Chuck/Tom motion approved to Act on Amendment #01-2022.

**Checks/Vouchers:** A unanimous Kevin/Brian motion approved paying the bills.

**Adjourn:** A unanimous Brian/Tom motion approved to adjourn.

Respectfully submitted this 10<sup>th</sup> day of May 2022

Autumn Hyden  
Village Clerk/Treasurer  
Centuria, WI

