

VILLAGE OF CENTURIA
REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 7:00 pm Monday July 11, 2022

Meeting Minutes

Meeting was call to order by President: Stan Swiontek.

Roll Call: Stan Swiontek, Tom Boetcher, Brian Kammerud, Chuck Ellsworth, Mike Koch, and Jeremiah Lunsman. Kevin Kamish was absent. Also present: Tony Weinzirl-Public Works, Brad Eley-Public Works, Eric Jorgensen-Chief of Police, Sharon Kelly-Polk County Representative, Jodi McKusick-Parks, Billy McKusick-Parks, Nick Blasel, Long Lake Protection and Rehabilitation District members, and Autumn Hyden-Village Clerk/Treasurer.

Proof of Posting and Notice:

The agenda was posted at the Village Hall, Post Office and the Village Library.

Approve Agenda: A unanimous Brian/Chuck motion approved the agenda for July 11, 2022 meeting as prepared and presented.

Approve Previous Meeting Minutes: A unanimous Tom/Brian motion approved the minutes from the June 13, 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 updated the board on Polk County happenings.

Boards/Commission/Department Reports:

Parks:

- A unanimous Mike/Tom motion approved the Parks recommendation to provide a Decontamination Station at the South Landing - Long Lake.
- Billy notified the board the Memory Days at the ballpark was a hit this year and attendance was up.

Nick Blasel spoke in regards to an accessory building he would like to put on his property. Tony stated we have been working with our attorney on how we can move forward with his request.

A unanimous Brian/Tom motion approved moving forward with the General Coding process.

Personnel:

- A unanimous Personnel Committee/Tom motion approved a retirement VISA gift card for James.
- A unanimous Jeremiah/Chuck motion approved recommendation to hire a Part-Time Clerk.
- A unanimous Tom/Jeremiah motion approved an increase of salary for Autumn, effective on her anniversary date.
- A unanimous Mike/Chuck motion approved the recommendation to hire a full-time Public Works Employee.

Old Business: No old business.

New Business: No new business.

Board Concerns/Suggestions: Brian notified the board of a complaint of overgrown yards in the Village.

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

Adjourn: A unanimous Mike/Chuck motion approved to adjourn.

Respectfully submitted this 12th day of July 2022

Autumn Hyden
Village Clerk/Treasurer
Centuria, WI