

VILLAGE OF CENTURIA
REGULAR VILLAGE BOARD MEETING
Village Hall 305 Wisconsin Ave, Centuria WI 54824
7:00 pm Monday August 8, 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, Autumn Hyden-Village Clerk/Treasurer, John Thompson-Director Library System Administration, and Library Board.

Proof of Posting and Notice:

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

Approve Agenda: A unanimous Mike/Tom motion approved the agenda for August 8, 2022 meeting as prepared and presented.

Approve Previous Meeting Minutes: A unanimous Tom/Brian motion approved the minutes from the July 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 updated the board on Polk County happenings. 2023 Budgeting process has begun.

Boards/Commission/Department Reports:

Library: Director Library System Administration, John Thompson spoke in regards to what's happening at the Library and what the community needs are.

Parks:

- A unanimous Brian/Mike motion approved the Parks to have a band at the ball park on September 24, 2022 during Fall Ball Tournament with the end time of 12am.

Planning Commission:

- A unanimous Plan Commission/Brian approved the Dollar General Site Plan and Certified Survey Map as presented.

Old Business: Open Book is scheduled for September 12, 2022 from 3-5pm. Board of Review is set for September 19, 2022 from 5-7pm. Brian will be present for Open Book, Tom, Brian and Stan will be present for Board of Review.

New Business: A unanimous Brian/Tom approved the full page in the 2023 Polk County Visitor Guide.

- Lakeland representative was absent. A unanimous Tom/Brian made the motion to table the action until a representative is present.
- Tony notified the board that one fire truck is currently out of service and they are struggling getting the parts. They are working on a grant for funding for a used fire truck.
- A unanimous Brian/Jeremiah motion approved the permission for Tony to spend up to \$90,000 if a used fire truck becomes available.

Board Concerns/Suggestions:

- Board has concern what is going on with the property at 710 State Road 35, if they are moving forward with building a retail store and the large hole.

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

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

Respectfully submitted this 11th day of August 2022

Autumn Hyden
Village Clerk/Treasurer
Centuria, WI