

VILLAGE OF CENTURIA
REGULAR VILLAGE BOARD MEETING
Village Hall 305 Wisconsin Ave, Centuria WI 54824
7:00 pm Monday September 12, 2022

Meeting Minutes

Meeting was call to order by President: Stan Swiontek.

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

Proof of Posting and Notice:

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

Approve Agenda: A unanimous Mike/Chuck motion approved the agenda for September 12, 2022 meeting as prepared and presented.

Approve Previous Meeting Minutes: A unanimous Tom/Brian motion approved the minutes from the August 8, 2022 meeting as prepared and presented.

Treasurers Report: A unanimous Brian/Chuck motion approved the treasurer's report from August, 2022 as prepared and presented.

Polk County Representative: Sharon Kelly updated the board on Polk County happenings.

Boards/Commission/Department Reports:

Personnel:

- Applicants for the Public Works Position and Part-time Clerk have been reviewed and now in the process of setting up a date to interview.

Police:

- Police Commission had their yearly budget meeting with no increase this year.

Parks:

- A unanimous Brian/Mike motion approved a Picnic License for the Fall Ball Tournament on September 23, 24, 25, 2022.

Planning Commission: A unanimous Brian/Tom motion approved the Planning Commission's recommendations for a rough draft on an Amendment to R-5 Zoning.

Old Business:

- Parks approved modification to Long Lake Rehabilitation proposal to modify previously agreed up Decontamination Station request.
- Discussion regarding Lakeland Communications request was tabled until the Village can discuss agreement with our Attorney.

A unanimous Tom/Brian motion approved to go into closed session for discussion on Village matters.

A unanimous Brian/Tom motion approved to return to open session.

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

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

Respectfully submitted this 13th day of September 2022

Autumn Hyden
Village Clerk/Treasurer
Centuria, WI