

VILLAGE OF CENTURIA
REGULAR VILLAGE BOARD MEETING
Village Hall 305 Wisconsin Ave, Centuria WI 54824
7:00 pm Monday October 10, 2022

Meeting Minutes

Meeting was call to order by President: Stan Swiontek.

Roll Call: Stan Swiontek, Tom Boetcher, Brian Kammerud, Mike Koch, and Jeremiah Lunsman. Kevin Kamish and Chuck Ellsworth were absent. Also present: Tony Weinzirl-Public Works, Kandy Nelson-Field of Screams, Billy McKusick-Parks, Austin Reed-Police, Autumn Hyden-Village Clerk/Treasurer, and Melissa Schallenberger.

Proof of Posting and Notice:

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

Approve Agenda: A unanimous Tom/Mike motion approved the agenda as prepared and presented.

Approve Previous Meeting Minutes: A unanimous Mike/Jeremiah motion approved the minutes from the September 12, 2022 meeting as prepared and presented.

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

Community Concerns and Representatives:

- Sharon Kelly was absent.
- Kandy Nelson is interested in doing the Field of Screams again this year October 28 & October 29. A unanimous Brian/Jeremiah approved having the Field of Screams.
- Terry Hauer presented new and upcoming Economics Development in the Polk County area.

Boards/Commission/Department Reports:

Personnel:

- A unanimous Personnel Commission/Tom motion approved to hire Melissa Schallenberger as a Part-Time Deputy Clerk.

Planning Commission:

- A unanimous Planning Commission/Tom motion approved the Planning Commission's recommendations to approve the Certified Survey Map with the variations to the setbacks for the existing building for Dale Wester.

New Business:

- A unanimous Brian/Jeremiah motion approved the 2023 Assessor's contract.
- Fall Clean-up will be October 24-31, 2022.
- A unanimous Brian/Jeremiah motion approved the purchase and the agreement to purchase the vacant land next to the library, parcel #111-00264-0000.

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

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

Respectfully submitted this 12th day of October 2022

Autumn Hyden
Village Clerk/Treasurer
Centuria, WI