

VILLAGE OF CENTURIA
2023 BUDGET HEARING/REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 7:00 pm Monday November 14, 2022

Meeting Minutes

- **7:00 p.m. - 2023 Budget Hearing**

Village President, Stan Swiontek called the Budget Hearing to order. No members of the public were in attendance with any questions or concerns. The hearing adjourned at 7:02 pm with a unanimous motion by Tom/Brian closing the Public Hearing

- **7:02 p.m. - Regular Village Board Meeting**

The Regular Village Board Meeting was called to order by President, Stan Swiontek.

Roll Call: Stan Swiontek, Tom Boetcher, Brian Kammerud, Mike Koch, Kevin Kamish and Chuck Ellsworth. Jeremiah Lunsman was absent. Also present: Tony Weinzirl-Public Works Eric Jorgenson - Police Chief, Sharon Kelly - County Rep, Autumn Hyden-Village Clerk/Treasurer, and Brad Eley-Public Works.

Proof of Posting and Notice:

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

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

Approve Previous Meeting Minutes: A unanimous Mike/Brian motion approved the minutes from the October 10, 2022 meeting as prepared and presented.

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

Community Concerns and Representatives:

- Sharon Kelly updated the board on County happenings.

Boards/Commission/Department Reports:

Finance:

- A unanimous Finance/Brian motion approved Finance and Purchasing's recommendation to switch from RCU to Midwest One Bank.
- A unanimous Finance/Tom motion approved the Resolution #03-2022 to borrow \$125,000 from Midwest One Bank to pay off Wisconsin Retirement System for the Unfunded Actuarial Accrued Liability balance.

New Business:

- A unanimous Brian/Kevin motion approved the 2023 Budget as presented with a levy of \$211,045.
- A unanimous / motion approved the 20 estimated population of 888.
- A unanimous / motion approved the Ordinance Amendment #02-2022 as prepared and presented.

- A unanimous Brian/Chuck motion approved Christmas bonuses of \$150.00 for full time and \$75.00 for part-time.
- A unanimous Chuck /Tom motion approved increasing Property deductible from \$1,000 to \$2,500 on the Property and Casualty Insurance renewal.
- A unanimous Chuck/Brian motion approved the 2023 Medica Health Insurance rates & HAS contributions.

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

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

Respectfully submitted this 15th day of November 2022

Autumn Hyden
Village Clerk/Treasurer
Centuria, WI