

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

Meeting Minutes

- **7:00 p.m. - Regular Village Board Meeting**

The Regular Village Board Meeting was called to order by Village President Pro Tem: Kevin Kamish.

**Roll Call:** Tom Boettcher, Brian Kammerud, Mike Koch, Kevin Kamish, Jeremiah Lunsman and Chuck Ellsworth. Stan Swiontek was absent. Also present: Tony Weinzirl-Public Works, 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 Tom/Brian motion approved the agenda as prepared and presented.

**Approve Previous Meeting Minutes:** A unanimous Mike/Jeremiah motion approved the minutes from the November 14, 2022 meeting as prepared and presented.

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

**Community Concerns and Representatives:**

- Sharon Kelly updated the board on County happenings.

**Boards/Commission/Department Reports:**

**Finance:**

- Chuck updated the board on the Police Commission is in the process of hiring a new officer, as well as they have started doing some research on a new vehicle.

**New Business:**

- Caucus was set for January 9, 2023 at 6:30pm with the Water and Sewer Commission meeting moved up to 6:00pm, and the Village Board Meeting immediately following Caucus.
- A unanimous Tom/Chuck approved the Election Chief Inspectors and Inspectors for 2023.
- A unanimous Mike/Brian motion approved the Operator's License for Jacob R. Jones.

**Old Business:**

- Discussion on Lakeland Cable Television Franchise. The board has taken the guidance of our attorney and have unanimously voted no to the following:

1. Suspension of the Cable Television Franchise Ordinance
2. Freezing fees being assessed for the remainder of the year 2022.
3. Liquidation of the fund in a mutually agreed upon method.

- A unanimous Tom/Chuck motion to invoice Lakeland for 2021, and 2022 in March of 2023.

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

**Adjourn:** A unanimous Chuck/Brian motion approved to adjourn.

Respectfully submitted this 14th day of December 2022

Autumn Hyden  
Village Clerk/Treasurer  
Centuria, WI