

VILLAGE OF CENTURIA
2023 REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 Immediately following Caucus, Monday February 13, 2023

Meeting Minutes

Meeting was called to order by Village President Stan Swiontek.

Roll Call: Stan Swiontek, Tom Boettcher, Mike Koch, Jeremiah Lunsman, Kevin Kamish and Chuck Ellsworth. Brian Kammerud was absent. Also present: Brad Eley-Public Works, Sharon Kelly - County Rep, Beth Hedstrom and Dan Kegley-REM Inspecting, Autumn Hyden-Village Clerk/Treasurer, Eric Jorgensen-Chief of Police.

Proof of Posting and Notice:

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

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

Approve Previous Meeting Minutes: A unanimous Chuck/Tom motion approved the minutes from the January 9, 2023 meeting as prepared and presented.

Treasurers Report: A unanimous Jeremiah/Mike motion approved the treasurer's report from January 2023 as prepared and presented.

Community Concerns and Representatives:

- Sharon Kelly updated the board on County happenings.
- REM Inspecting was here with an annual report on the new dwellings and projects, as well as updated Building Permit and Inspection Fees.

Boards/Commission/Department Reports:

New Business:

- A unanimous Tom/Kevin motion approved the 2023 Long Lake District's Agreement with the Village to continue payroll service for the Clean Boat/Water Program as prepared and presented.
- A unanimous Jeremiah/Kevin motion approved the Ordinance Amendment #01-2023 as prepared and presented.
- A unanimous Kevin/Tom motion approved the Village Office to increase the Petty Cash box to \$300.00.

Community or Board Concerns:

- Discussion on open Conditional Use Permits.
- Discussion on parking during snow removal.

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

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

Respectfully submitted this 14th day of February 2023

Autumn Hyden
 Village Clerk/Treasurer