# VILLAGE OF CENTURIA 2023 REGULAR VILLAGE BOARD MEETING

Village Hall 305 Wisconsin Ave, Centuria WI 54824 Monday May 8, 2023

## **Meeting Minutes**

Meeting was called to order by Village President Chuck Ellsworth.

Roll Call: Stan Swiontek, Tom Boettcher, Billy McKusick, Jeremiah Lunsmann, Chuck Ellsworth, Billy McKusick and Brian Kammerud. Kevin Kamish was absent. Also present: Jeanne Alling, Autumn Hyden - Village Clerk/Treasurer..

# **Proof of Posting and Notice:**

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

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

**Approve Previous Meeting Minutes:** A unanimous Tom/Brian motion approved the minutes from the April 10, 2023 meeting as prepared and presented.

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

## Community Concerns and Representatives:

County Board Rep Sharon Kelly was absent. She sent an invitation to a workshop sponsored by West Wisconsin Regional Planning Commission.

### Boards/Commission/Department Reports:

- Library Board absent. Discussion on creating a committee.
- Memory Days Committee updates and discussion on location of possible events.

#### Old Business:

No old business.

#### **New Business:**

- A unanimous Tom/Brian motion to renew a 3 year REM Inspecting contract
- > Spring Clean-up May 22-31, 2023

#### Community or Board Concerns:

➤ No concerns discussed.

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

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

Respectfully submitted this 9th day of May 2023

Autumn Hyden Village Clerk/Treasurer