# VILLAGE OF CENTURIA 2023 REGULAR VILLAGE BOARD MEETING

## Village Hall 305 Wisconsin Ave, Centuria WI 54824

Monday June 12, 2023

#### **Meeting Minutes**

### Meeting was called to order by Village President Chuck Ellsworth.

**Roll Call**: Tom Boettcher, Billy McKusick, Jeremiah Lunsmann, Chuck Ellsworth, Billy McKusick and Brian Kammerud. Kevin Kamish, Jeremiah Lunsmann and Stan Swiontek were absent. Also present: Autumn Hyden - Village Clerk/Treasurer, Sharon Kelly and Eric Jorgenson-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/Brian motion approved the agenda as prepared and presented.

**Approve Previous Meeting Minutes:** A unanimous Brian/Billy motion approved the minutes from the May 8, 2023 meeting as prepared and presented.

**Treasurers Report:** A unanimous Brian/Tom motion approved the treasurer's report from May 2023 as prepared and presented.

### **Community Concerns and Representatives:**

> County Board Rep Sharon Kelly updated the board on Polk County happenings.

## Boards/Commission/Department Reports:

- A unanimous Tom/Billy motion approved the Resolution #01-2023 CMAR.
- Discussion on the process of moving the 35 mph speed limit sign on highway 35 farther south, due to new development.

### Old Business:

➢ No old business.

### **New Business:**

➤ A unanimous Brian/Billy approved the following licenses:

5J's Sports Bar LLC, Heidi J Johnson, Agent, 418 4<sup>th</sup> St.-"Class B" Beer & Liquor, Cigarette, and Pool Table.

Glass Bar, Shawn Libersky, Agent, 422 4<sup>th</sup> St-"Class B" Beer & Liquor, Cigarette, and Pool Table. McKenzie Lanes, Inc, James McKenzie, Agent, 75 State Rd 35-"Class B" Beer & Liquor and Pool Table. Bobbi's Brewed Awakening LLC, DBA Waynes Café, Bobbi Tervo, Agent, 101 State Road 35-"Class "B" Beer License and "Class C" Wine license.

Eliasco, Inc. Dan Jones, Agent, 305 St Rd 35-Class "A" Beer and Cigarette.

Centerview Terrace, Vasa Suboni, Ruth Landry, and Skip Lutgen-License to operate a Mobile Home Court. Strandberg Auto-License to Operate a Salvage Yard.

A unanimous Brian/Billy approved the following operating licenses: Susan Handlos, Cachael Huntington, Justine Melin, Lana Mckenzie, Darren Mckenzie, Allison Magner, Rick Lindner, Chevy Baxter, Andre Mckenzie, Bettijo Alexander, Timera Madison, Rene Peterson, Craig Johnson, Katelyn Torguson, Kari Ellingworth, Andrea Paulzine, Jovan Paulzine, Sona Hoglund, Mckenzie Tervo, Katina Breckner, Annette Hochstetler, Aaron Nelson, William Mckusick, Jodi Mckusick, Hope Eley, Mercedes Swanson, and Zacharia Cherry.

### Community or Board Concerns:

No concerns discussed.

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

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

Respectfully submitted this 13th day of June 2023

Autumn Hyden Village Clerk/Treasurer