

**VILLAGE OF CENTURIA**  
**2023 REGULAR VILLAGE BOARD MEETING**  
 Village Hall 305 Wisconsin Ave, Centuria WI 54824  
 Monday August 14, 2023

Meeting Minutes

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

**Roll Call:** Chuck Ellsworth, Billy McKusick, Jeremiah Lunsmann & Stan Swiontek. Kevin Kamish & Brian Kammerud were absent. Also present: Melissa Schallenberger -Deputy Clerk, Tony Weinzirl & Brad Eley

**Proof of Posting and Notice:**

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

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

**Approve Previous Meeting Minutes:** A unanimous Billy/Jeremiah motion approved the minutes from the July 10, 2023 meeting as prepared and presented.

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

**Community Concerns and Representatives:**

- No concerns discussed.

**Boards/Commission/Department Reports:**

**Old Business:**

- No old business.

**New Business:**

- A unanimous Stan/Billy motion approved to appoint Janis Erickson as new Village Trustee to fill vacant seat of Tom Boettcher.
- A unanimous Jeremiah/Billy motion approved on full page in 2024 Polk County Visitor Guide.
- A unanimous Billy/Jeremiah motion to approve operating license for Aaron Steele (Mckenzie Lanes), Aaron Nelson, Anna Williamson, Alexis Murphy and Teresa Geraghty (5J's).
- Discussed & agreed upon forming a work group to go over ordinances for Code of Review. Chuck/Stan/Jeremiah volunteered to work with Tony/Autumn to go over ordinances.

**Community or Board Concerns:**

- No concerns discussed.

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

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

Respectfully submitted this 21th day of August, 2023

Autumn Hyden  
 Village Clerk/Treasurer