VILLAGE OF CENTURIA 2024 BUDGET HEARING/REGULAR VILLAGE BOARD MEETING

Village Hall 305 Wisconsin Ave, Centuria WI 54824 7:00 pm Monday November 14, 2022

Meeting Minutes

• 7:00 p.m. - 2024 Budget Hearing

Village President, Chuck Ellsworth called the Budget Hearing to order. No members of the public were in attendance with any questions or concerns. The hearing adjourned at 7:02 pm with a unanimous motion by Jeremiah/Brian closing the Public Hearing

• 7:02 p.m. - Regular Village Board Meeting

The Regular Village Board Meeting was called to order by President, Chuck Ellsworth.

Roll Call: Stan Swiontek, Billy McKusick, Brian Kammerud, Kevin Kamish, Chuck Ellsworth and Jeremiah Lunsmann. Janis Erickson was absent. Also present: Tony Weinzirl-Public Works, Autumn Hyden-Village Clerk/Treasurer, and Josh Yunker-Yunker Land Surveying.

Proof of Posting and Notice:

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

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

Approve Previous Meeting Minutes: A unanimous Kevin/Brian motion approved the minutes from the September and October meeting as prepared and presented.

Treasurers Report: A unanimous Brian/Kevin motion approved the treasurer's report from September and October, 2023 as prepared and presented.

Community Concerns and Representatives:

Discussion on Properties in the Village in need of attention. Set up a meeting for Street and Building Committee to meet.

Boards/Commission/Department Reports:

- A unanimous Brian/Billy motion approved Planning Commission's recommendation for approval on Dave Robinson and Louise Bergeron Certified Survey Map, upon voice vote, the motion carried.
- Discussion on setting up Code Meeting on November 27, 2023 in regards to finishing up review of Code
- > Discussion on moving forward with Library and Municipal Office building plans.

New Business:

- A unanimous Brian/Stan motion approved the 2024 Budget as presented with a levy of \$214,202.
- ➤ A unanimous Stan/Billy motion approved the Provisional Operating License for Dennis Swanson, 5]'s
- A unanimous Kevin/Brian motion approved the Operating License Jennifer Dye, Centuria Stop.
- A unanimous Jeremiah/Brian motion approved the 2024 estimated population of 881.
- ➤ A unanimous Brian/Chuck motion approved Christmas bonuses of \$150.00 for full time and \$100.00 for part-time.
- ➤ Discussion on Christmas Party dates and location.
- ➤ A unanimous Stan/Kevin motion approved the 2024 Medica Health Insurance rates & HSA contributions.

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

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

Respectfully submitted this 14th day of November 2023

Autumn Hyden Village Clerk/Treasurer Centuria, WI