VILLAGE OF CENTURIA 2023 REGULAR VILLAGE BOARD MEETING

Village Hall 305 Wisconsin Ave, Centuria WI 54824

Monday September 11, 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, Janis Erickson & Brian Kammerud. Also present: Autumn Hyden -Clerk/Treasurer, Tony Weinzirl—Public Works, Brad Eley-Public Works, Eric Jorgenson-Chief Police, and Austin Reed-Police Dept.

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 Stan/Brian motion approved the minutes from the August 14, 2023 meeting as prepared and presented.

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

Community Concerns and Representatives:

- Discussion of properties in need of attention.
- ▶ Homecoming parade set for September 15 at 10:30am.

Boards/Commission/Department Reports:

> Postpone Finance Committees recommendation to stay with RCU until Finance meets with Midwest One.

Old Business:

No old business.

New Business:

- Budget workshop is set for Wednesday, October 4, 2023 at 6pm.
- ▶ Fall clean-up is set for October 23-30, 2023

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

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

Respectfully submitted this 12th day of September, 2023

Autumn Hyden Village Clerk/Treasurer