

VILLAGE OF CENTURIA
2023 REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 Immediately following Caucus, Monday January 8, 2024

Meeting Minutes

- **Immediately following Caucus - Regular Village Board Meeting**

The Regular Village Board Meeting was called to order by Pro-term Kevin Kamish.

Roll Call: Stan Swiontek, Brian Kammerud, Janis Erickson, Jeremiah Lunsman, Kevin Kamish and Chuck Ellsworth and Billy McKusick were absent. Also present: Tony Weinzirl-Public Works, Autumn Hyden-Village Clerk/Treasurer and Terry Hauer-Polk County EDC.

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 Brian/Janis motion approved the minutes from the December 11, 2023 meeting as prepared and presented.

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

Community Concerns and Representatives:

- Terry Hauer: Polk County EDC presentation

Boards/Commission/Department Reports:

New Business:

- A unanimous Jeremiah/Brian motion approved 2024 election Chief Inspectors: Melissa Schallenberger, Justine Melin, and Kelly Despiegelaere.
- A unanimous Stan/Janis motion approved 2024 election inspectors: Helen Leggitt, Karen Dalzell, Autumn Hyden, and Stephanie Kammerud.
- Discussion on loan payoff

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

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

Respectfully submitted this 9th day of January 2024

Autumn Hyden
 Village Clerk/Treasurer
 Centuria, WI