VILLAGE OF CENTURIA 2023 REGULAR VILLAGE BOARD MEETING

Village Hall 305 Wisconsin Ave, Centuria WI 54824 7:00 pm Monday December 11, 2023

Meeting Minutes

• 7:00 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 Janis Erickson. Jeremiah Lunsmann was absent. Also present: Tony Weinzirl-Public Works, Brad Eley-Public Works, and Autumn Hyden-Village Clerk/Treasurer.

Proof of Posting and Notice:

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

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

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

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

Community Concerns and Representatives:

Boards/Commission/Department Reports:

New Business:

- A unanimous Brian/Stan motion approved the renewal with REM Inspecting regarding Commercial Electrical permitting and inspecting renewal
- > Discussion on Christmas Party dates and location.
- ➤ Caucus is set for January 8, 2024 starting at 7:00 pm at the Village Hall at 305 Wisconsin Ave. with the Board meeting immediately following.

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

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

Respectfully submitted this 12th day of December 2023

Autumn Hyden Village Clerk/Treasurer Centuria, WI