

VILLAGE OF CENTURIA
2024 REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 Monday February 12, 2024

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: Chuck Ellsworth, Stan Swiontek, Brian Kammerud, Janis Erickson, and Kevin Kamish. Also present: Tony Weinzirl-Public Works, Autumn Hyden-Village Clerk/Treasurer, Brad Eley-Public Works, Eric Jorgensen-Police and Austin Reed-Police. Jeremiah Lunsmann and Billy McKusick were absent.

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 January 8, 2024 meeting as prepared and presented.

Treasurers Report: A unanimous Jeremiah/Brian motion approved the treasurer's report from January 2024 as prepared and presented.

Community Concerns and Representatives:

Boards/Commission/Department Reports:

- Library discussion on dates to move forward with planning on new library.

New Business:

- A unanimous Kevin/Brian motion approved the 2024 Long Lake District's Agreement with the Village to continue payroll service for the Clean Boat/Water Program as prepared and presented.
- Board of Review set for May 13, 2024, 5pm-7pm. Open book set for 3pm - 5pm.
- A unanimous Stan/Brian motion approved the Cigarette and Tobacco License for Dollar General Store: 24327, 912 WI Hwy 35
- A unanimous Kevin/Brian motion approved the following Operator Licenses: Centuria Stop: Danielle Kozlik-Pittman and Kimberly Sax. Along with a provisional Operator's License for Stephanie Bethell.
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Checks/Vouchers: A unanimous Brian/Kevin motion approved paying the bills.

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

Respectfully submitted this 13th day of February 2024

Autumn Hyden
 Village Clerk/Treasurer