

VILLAGE OF CENTURIA
2024 REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 Monday May 13, 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: Present: Chuck Ellsworth, Stan Swiontek, Brian Kammerud, Janis Erickson, and Jeremiah Lunsman.
Absent: Billy McKusick and Kevin Kamish. Also present: Tony Weinzirl, Brad Eley, REM Inspecting, Eric Jorgensen, and Autumn Hyden.

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/Janis motion approved the minutes from the April 8, 2024 meeting as prepared and presented.

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

Comments/Suggestions from Pre-Registered Citizens:

- A unanimous Planning Commission/Stan motion approved Certified Survey Map (CSM) to approve the split of the existing parcel (#111-00160-0000) into two.
- REM Inspecting was in and gave the 2023 annual report for building permits.

Fire Report:

- Fire Chief, Tony Weinzirl, updated the board that SCF township is in the process of changing their coverage. SCF Chief states funding will not change.
- Discussion on possible merger with Milltown and Balsam Lake fire district.

Police Report:

- Discussion on Village of Balsam Lake and Centuria Animal Control/Animal Humane Officer Agreement. A unanimous Stan/Brian motion tabled the topic to June's meeting.

Old Business:

New Business:

- A unanimous Stan/Brian motion approved the Assessor's Contract as prepared and presented. Upon voice vote, the motion carried.

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

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

Respectfully submitted this 14th day of May 2024

Autumn Hyden
 Village Clerk/Treasurer