VILLAGE OF CENTURIA 2024 REGULAR VILLAGE BOARD MEETING

Village Hall 305 Wisconsin Ave, Centuria WI 54824 Monday June 10, 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: <u>Present</u>: Chuck Ellsworth, Stan Swiontek, Brian Kammerud, Janis Erickson, and Jeremiah Lunsmann. <u>Absent</u>: Billy McKusick and Kevin Kamish. <u>Also present</u>: Tony Weinzirl, Brad Eley, 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/Jeremiah motion approved the agenda as prepared and presented.

Approve Previous Meeting Minutes: A unanimous Brian/Janis motion approved the minutes from the May 13, 2024 meeting as prepared and presented.

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

Comments/Suggestions from Pre-Registered Citizens:

A unanimous Jeremiah/Brian motion approved the resolution #01-2024 CMAR.

Fire Report:

- Fire Chief, Tony Weinzirl discussed the possible merger with Milltown Fire Association.
- A unanimous Stan/Brian motion approved moving into entering a negotiation with Milltown Fire Association for possibly merging departments.

Old Business:

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

New Business:

- Licenses: A unanimous Brian/Janis motion approved the following as presented for the ensuing year ending June 30, 2025
- <u>5I's Sports Bar LLC</u>; Agent Craig Johnson; 418 4th Street "Class B" Beer & Liquor, Cigarette, Tobacco, and Electronic Vaping Device and Pool Table
- MRS300 Enterprises, LLC; d/b/a McKenzie Lanes; Agent: Darren McKenzie; 75 State Road 35 "Class B" Beer & Liquor and Pool Table
- <u>Gold Mine Saloon LLC</u>; Agent Steven Kriz; 422 4th Street "Class B" Beer & Liquor, Cigarette, Tobacco, and Electronic Vaping Device and Pool Table
- *Eliasco, Inc*; Agent: Heather Saman; 305 State Road 35 Class "A" Beer License and Cigarette, Tobacco, and Electronic Vaping Device

- *Dolgencorp, LLC, Dollar General Store 24327*; Agent: Morgan Roth; 912 State Road 35; Cigarette, Tobacco, and Electronic Vaping Device
- Standberg Auto- License to Operate a Salvage Yard.
- Centurview Terrace, Vasa Suboni, Ruth Landry and Skip Lutgen Operate a Mobile Home Court
- Teresa Geraghty, Betti Jo Alexander, Jennie Strenge, Anna Williamson, Candice Cokley, Jovan Paulzine, Alexis Murphy, Allison Magner, Cachael Huntington, Justine Melin, Susan Handlos, Rick Lindner, Lana McKenzie, Darren McKenzie, Danielle Kozlik-Pittman, Annette Hochtetler, Kimberly Sax, Heather Miller and Steven Kriz - Operating licenses
- Ayden McKenzie, Brady Peterson, Ashley Johnson, and Aubree Jensen Provisional Licenses

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

Adjourn: A unanimous Janis\Jeremiah motion approved to adjourn.

Respectfully submitted this 11th day of June 2024

Autumn Hyden Village Clerk/Treasurer