# VILLAGE OF CENTURIA 2024 REGULAR VILLAGE BOARD MEETING

Village Hall 305 Wisconsin Ave, Centuria WI 54824 Monday July 8, 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, Billy McKusick, Brian Kammerud, and Jeremiah Lunsmann. <u>Absent</u>: Stan Swointek, Janis Erickson and Kevin Kamish. <u>Also present</u>: Tony Weinzirl, Darel Hall- Animal Control/Animal Humane Officer, 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 Billy/Brian motion approved the agenda as prepared and presented.

**Approve Previous Meeting Minutes:** A unanimous Jeremiah/Billy motion approved the minutes from the June 10, 2024 meeting as prepared and presented.

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

### Comments/Suggestions from Pre-Registered Citizens:

None

#### Old Business:

➤ Discussion on Village of Balsam Lake and Centuria Animal Control/Animal Humane Officer Agreement. A unanimous Brian/Billy motion to do a 1 year trial agreement with an additional \$20.00 added for additional time and office work.

#### **New Business:**

A unanimous Jeremiah/Billy motion approved the operating license for *5J's Sports Bar LLC*; *Alicia Larson* as prepared and presented.

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

**Adjourn:** A unanimous Brian Jeremiah motion approved to adjourn.

Respectfully submitted this 9th day of July 2024

Autumn Hyden Village Clerk/Treasurer