

VILLAGE OF CENTURIA
2024 REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 Monday August 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: Present: Chuck Ellsworth, Billy McKusick, Brian Kammerud, Stan Swointek, and Janis Erickson. Absent: Jeremiah Lunsmann and Kevin Kamish. Also present: Tony Weinzirl, A Member of Polk County Snowmobile Council, 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/Janis motion approved the agenda as prepared and presented.

Approve Previous Meeting Minutes: A unanimous Janis/Brian motion approved the minutes from the July 8, 2024 meeting as prepared and presented.

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

Comments/Suggestions from Pre-Registered Citizens:

- Discussion on possible land purchase from the Polk County Snowmobile Council.

Old Business:

- A unanimous Billy/Brian motion approved the Ordinance 02-2024; Adopting a Revision and Codification of the Ordinances of the Village of Centuria as prepared and presented.

New Business:

- A unanimous Brian/Billy motion approved the operating license for ***5J's Sports Bar LLC, Courtney Driscoll*** as prepared and presented.
- A unanimous Billy/Brian motion approved the Resolution 02-2024 to obtain a line of credit through Midwest One Bank for credit cards as prepared and presented.
- A unanimous Brian/Janis motion approved the Ordinance Amendment 03-2024 Fire Inspection Duties, as prepared and presented.
- A unanimous Brian/Billy motion approved a full page in the 2025 Polk County Visitor Guide.

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

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

Respectfully submitted this 13th day of August 2024

Autumn Hyden, Village Clerk/Treasurer