

VILLAGE OF CENTURIA
2024 REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 Monday September 9, 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 Swiontek, and Janis Erickson.

Absent: Jeremiah Lunsman and Kevin Kamish. Also present: 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/Billy motion approved the agenda as prepared and presented.

Approve Previous Meeting Minutes: A unanimous Janis/Brian motion approved the minutes from the August 12, 2024 meeting as prepared and presented.

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

Comments/Suggestions from Pre-Registered Citizens:

- Cathy Lathrop was absent. Concerns with speeding on 8th Street will be directed to the police.

Board/Commission/Department Reports:

- **Letter from the Library Regarding new building:** Discussion on no longer moving the Village Office and leaving it where it is, due to the Fire Department merger. The Library can move forward on their own in the process of securing an architect to develop preliminary sketches and working with John Thompson.
- **Police:** A new officer was hired and consideration of hiring a resource officer is in discussion. The Police budget is finished and will stay the same.
- Tony would like to set up a meeting with Finance and Building Committee's to discuss eventually purchasing a Village truck, as well as, discussion on the snowmobile club purchasing land to build.

Old Business:

New Business:

- A unanimous Brian/Billy motion approved the operating license for *McKenzie Lanes*, Zarah Puarica, as prepared and presented.

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

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

Respectfully submitted this 9th day of September 2024

Autumn Hyden, Village Clerk/Treasurer