

VILLAGE OF CENTURIA
2024 REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 Monday October 14, 2024

Meeting Minutes

- **7:00 p.m. - Regular Village Board Meeting**

The Regular Village Board Meeting was called to order by President Pro Tem, Kevin Kamish.

Roll Call: Present: Jeremiah Lunsman, Kevin Kamish, Billy McKusick, Brian Kammerud, Stan Swiontek, and Janis Erickson. Absent: Chuck Ellsworth. Also present: Tony Weinzirl 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 Janis/Brian motion approved the minutes from the September 9, 2024 meeting as prepared and presented.

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

Comments/Suggestions from Pre-Registered Citizens:

Board/Commission/Department Reports:

- A unanimous Water/Sewer Commission/Jeremiah motion approved the MSA agreement for Professional Services to engineer and estimate costs to allow the Village to plan for future projects, summarize proposed improvements, and evaluate different funding sources for the three existing lift stations and wastewater treatment facility. Upon voice vote, the motion carried.
- Discussion on property needing to be cleaned up. Police have sent out letter to residents.

Old Business:

New Business:

- A unanimous Brian/Janise motion approved the purchase of a new printer/copier. Upon voice vote, the motion carried.
- Fall Clean -up will be October 14-21, 2024.

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

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

Respectfully submitted this 15th day of October 2024

Autumn Hyden, Village Clerk/Treasurer