

VILLAGE OF CENTURIA
2024 REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 Monday November 11, 2024

Meeting Minutes

- **7:00 p.m. -2025 Budget Hearing**

Village President, Chuck Ellsworth called the Budget Hearing to order. No members of the public were in attendance with any questions or concerns. The hearing was adjourned at 7:02 p.m. with unanimous motion by Brian/Stan to close the Public Hearing.

- **7:02 p.m. - Regular Village Board Meeting**

The Regular Village Board Meeting was called to order by President Chuck Ellsworth.

Roll Call: Present: Chuck Ellsworth, Kevin Kamish, Billy McKusick, Brian Kammerud, Stan Swiontek, and Janis Erickson. Absent: Jeremiah Lunsman. 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/Kevin motion approved the minutes from the October 14, 2024 meeting as prepared and presented.

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

Comments/Suggestions from Pre-Registered Citizens:

Board/Commission/Department Reports:

- Discussion on property the Polk County Snowmobile and ATV Council is interested in. Plan on setting up another meeting to determine what we will offer and bring it to our attorney.

Old Business:

New Business:

- A unanimous Stan/Janise motion approved the 2025 Budget as presented with a levy of \$215,465.
- A unanimous Stan/Brian motion approved the same Christmas bonuses as last year.
- A unanimous Kevin/Brian motion approved the 2025 estimated population of 881.
- A unanimous Kevin/Billy motion approved the 2025 Insurance rates and HSA contributions.

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

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

Respectfully submitted this 12th day of November 2024

Autumn Hyden, Village Clerk/Treasurer