

VILLAGE OF CENTURIA
2024 REGULAR VILLAGE BOARD MEETING
 Village Hall 305 Wisconsin Ave, Centuria WI 54824
 Monday December 9, 2024

Meeting Minutes

- **7:0 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, Jeremiah Lunsman, and Janis Erickson. Also present: Tony Weinzirl, Eric Jorgensen 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 Brian/Kevin motion approved the agenda as prepared and presented.

Approve Previous Meeting Minutes: A unanimous Janis/Billy motion approved the minutes from the November 11, 2024 meeting as prepared and presented.

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

Comments/Suggestions from Pre-Registered Citizens:

Board/Commission/Department Reports:

- **Closed Session:** A unanimous Brian/Billy motion approved moving to closed session.
- **Open Session:** A unanimous Jeremiah/Brian motion approved reconvening to open session.

Old Business:

New Business:

- A unanimous Stan/Janise motion approved the set date for Caucus of January 13, 2025 starting at 7:00p.m. at the Village Hall at 305 Wisconsin Ave., with the Board meeting to immediately follow.
- A unanimous Stan/Brian motion approved 2025 election workers.
- A unanimous Kevin/Brian motion approved the 2025 contract for Public Fire Protection Services.
- A unanimous Jeremiah/Billy motion approved the agent transfer from Craig Johnson to Andrew Johnson.

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

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

Respectfully submitted this 10th day of December 2024

Autumn Hyden, Village Clerk/Treasurer