**VILLAGE OF CENTURIA**

**2025 SPECIAL VILLAGE BOARD MEETING**

**Village Hall 305 Wisconsin Ave, Centuria WI 54824**

**Tuesday February 25, 2025**

**Meeting Minutes**

* **7:00 p.m. – Special Village Board Meeting**

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

* **Roll Call**: Present: Chuck Ellsworth, Kevin Kamish, Billy McKusick, Brian Kammerud, and Janis Erickson. Absent: Jeremiah Lunsmann. Also Present: Tony Weinzirl, Autumn Hyden and Dennis Swanson.
* **Proof of Posting and Notice**:

The agenda was posted at the Village Hall, Post Office and the Village Library.

* **Approve Agenda**: A unanimous Brian/Janis motion approved the agenda as prepared and presented.
* **New Business:**

1. A unanimous Kevin/Brian motion approved the recommendation to appoint Dennis Swanson to the Water and Sewer Commission.
2. A unanimous Brian/Janis motion approved the action on appointing Dennis Swanson as a Village Trustee.
3. Discussion on the recent issues with water main breaks and lift station on Meadow Lane.

* **Checks/Voucher:** A unanimous Brian/Billy approved paying of the bills.
* **Adjourn:** A unanimous Janis/Kevin motion approved to adjourn.

Respectfully submitted this 27th day of February 2025

Autumn Hyden, Village Clerk/Treasurer