

VILLAGE OF CENTURIA
2025 VILLAGE BOARD MEETING
Village Hall 305 Wisconsin Ave, Centuria WI 54824
Monday April 14, 2025

Meeting Minutes

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

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

Roll Call: Present: Kevin Kamish, Brian Kammerud, Dennis Swanson, Jeremiah Lunsman, Chuck Ellsworth and Janis Erickson. Absent: Billy Mckusick. Also Present: Tony Weinzirl, Brad Eley, Autumn Hyden, Jeanne Alling, REM Inspecting, and Lisa McMahon.

Proof of Posting and Notice:

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

Approve Agenda: A unanimous Kevin/Janis motion approved the agenda as prepared and presented.

Approve Previous Meeting Minutes: A unanimous Janis/Dennis motion approved the minutes from March meeting as prepared and presented.

Treasures Report: A unanimous Dennis/Brian motion approved the treasurer's report from as prepared and presented.

Comments/Suggestions from Pre-Registered Citizens: None

Board /Commission/Department Reports:

- a. REM Inspecting – Annual Report: Discussion on Permits Issued and status of these permits.
- b. Memory Days – Jeanne Alling. Discussion on Memory Days
- c. A unanimous Finance/Janis motion approved the draft purchase agreement for Polk County Snowmobile & ATV Council, upon voice vote the motion carried.
- d. A unanimous Dennis/Janis motion approved the employee agreement regarding Class B & Airbrakes CDL, upon voice vote the motion carried.
- e. Discussion on purchase of Polk Burnett utility truck. Motion carried at previous meeting to move forward.

Old Business:

- a. Open Book: April 29, 2025, 3-5pm and Board of Review: May 12, 2025, 5-7pm (Brian, Billy & Chuck)

New Business:

- a. A unanimous Jeremiah/Brian motion approved the address change at 424 4th Street Apt 1 and 360 Minnesota, upon voice vote the motion carried
- b. Lisa McMahon in attendance to answer questions and discuss the Hazard Mitigation Plan. A unanimous Brian/Dennis motion approved the Resolution approving an all-Hazard Mitigation Plan prepared by Polk County, upon voice vote the motion carried.

Checks/Voucher: A unanimous Brian/Kevin approved paying of the bills.

Adjourn: A unanimous Dennis/Jeremiah motion approved to adjourn.

Respectfully submitted this 15th day of April 2025

Autumn Hyden, Village Clerk/Treasurer