VILLAGE OF CENTURIA 2025 VILLAGE BOARD MEETING

Village Hall 305 Wisconsin Ave, Centuria WI 54824 Monday May 12, 2025

Meeting Minutes

• 7:00 p.m. - Village Board Meeting

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

Roll Call: <u>Present:</u> Billy Mckusick, Brian Kammerud, Dennis Swanson, Jeremiah Lunsmann, and Chuck Ellsworth. <u>Absent:</u> Janis Erickson and Kevin Kamish. <u>Also Present:</u> 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 Brian/Jeremiah motion approved the agenda as prepared and presented. **Approve Previous Meeting Minutes:** A unanimous Dennis/Brian motion approved the minutes from April meeting as prepared and presented.

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

Comments/Suggestions from Pre-Registered Citizens: None

Board / Commission / Department Reports: None

Old Business: None New Business:

a. A unanimous Dennis/Brian motion approved the Polk County Confidentiality Agreement as prepared and presented.

Checks/Voucher: A unanimous Billy/Jeremiah approved paying of the bills.

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

Respectfully submitted this 13th day of May 2025

Autumn Hyden, Village Clerk/Treasurer