# VILLAGE OF CENTURIA 2025 VILLAGE BOARD MEETING

#### Village Hall 305 Wisconsin Ave, Centuria WI 54824 Monday June 9, 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> Janis Erickson, Brian Kammerud, Dennis Swanson, Jeremiah Lunsmann, and Chuck Ellsworth. <u>Absent:</u> Billy Mckusick 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/Dennis motion approved the agenda as prepared and presented.

**Approve Previous Meeting Minutes**: A unanimous Jeremiah/Brian motion approved the minutes from May meeting as prepared and presented.

**Treasures Report**: A unanimous Jeremiah/Janis motion approved the treasurer's report from as prepared and presented.

# Comments/Suggestions from Pre-Registered Citizens: None

### **Board /Commission/Department Reports:**

- ➤ A unanimous Jeremiah/Brian motion to approve Resolution 01-2025 as prepared and presented.
- ➤ Discussion on a new email domain since Lakeland Communications will be discontinuing their services as of July 2026.
- Discussion on selling equipment (Old Chipper & Man Lift)

#### Old Business:

A unanimous Brian/Dennis motion approved the Final Purchase Agreement with the Polk County Snowmobile & ATV Council as prepared and presented.

#### **New Business:**

- a. **Licenses:** A unanimous Janis/Brian motion approved the following as presented for the ensuing year ending June 30, 2026.
- ► 5J's Sports Bar LLC; Agent Andrew Johnson; 418 4<sup>th</sup> Street "Class B" Beer & Liquor, and Cigarette, Tobacco, and Electronic Vaping and pool table.
- MRS300 Enterprises, LLC; d/b/a Mckenzie Lanes; Agent: Darren Mckenzie; 75 State Road 35 "Class B" Beer & Liquor and Pool Table.
- ➤ **Gold Mine Saloon LLC**; Agent Peter Fehlen; 422 4<sup>th</sup> Street "Class B" Beer & Liquor, and Pool Table.
- ➤ Eliasco, Inc; d/b/a Centuria Stop; Agent: Danny Jones; 305 State Road 35 Class "A" Beer License and Cigarette, Tobacco, and Electronic Vaping Device.
- ➤ **Dolgencorp, LLC; d/b/a Dollar General Store #24327**; Agent: Pamela Senich; Cigarette, Tobacco, and Electronic Vaping Device.
- Centurview Terrace, Vasa Suboni, Ruth Landry and Skip Lutgen License to Operate a Mobile Home Court
- Stranberg Auto License to Operate a Salvage Yard.

- b. **Operators Licenses**: A unanimous Dennis/Brian motion approved the following as presented for the ensuing year ending June 30, 2026.
- Allison Magner, Susan Handlos, Jodi Olson, Ayden Mckenzie, Lana Mckenzie, Darren Mckenzie, Candice Cokley, Andrew Johnson, Teresa Geraghty, Courtney Driscoll, Jovan Paulzine, Daniel Boots, Jessica Stoeklen, Anna Williamson, Melanie Moyer, Bettijo Alexander, Heather Miller, Steven Kriz, Danielle Kozlik-Pitman, Aubree Jensen, Ashley Johnson, Brady Peterson, Cachael Huntington, Annette Hochstetter, and Kimberly Sax
- c. A unanimous Brian/Jeremiah motion approved moving forward with Allpaid, a single-source payment platform, upon voice vote, the motion carried.

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

Respectfully submitted this 10th day of June 2025

Autumn Hyden, Village Clerk/Treasurer