

**VILLAGE OF URSA  
MINUTES OF  
BOARD OF TRUSTEE'S MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, 13 January 2016 at 7:00 PM at the Village office. President Homan called the meeting to order and declared a quorum was present, all trustees were present. Also present were Superintendent Terry Homan, Village Clerk Ray Meyer and Matt Suhadolc with Klingner's. Secretary/Treasurer Karen Shaffer was absent.

The minutes of December 2015 were approved as read. Upon a MOTION by Peggy Homan and 2<sup>nd</sup> by Mike Rabe, it was UNANIMOUSLY approved to accept the December Minutes, MOTION carried.

**WATER & SEWER:** Matt Suhadolc with Klingner's met with the Board on behalf of the Water Sewer Committee with a quote for phase 2 on the water tower. The quote for is \$5000.00, Matt said it should take about 6 weeks with a total of \$18,000 during inspection. Upon a MOTION by Barry Knox and 2nd by Mike Rabe it was APPROVED to accept Matt's estimate of \$18,000 for engineering fees, consulting, advisory, painting and coating for the water tower. MOTION carried. Terry was stating that problems with the automatic shutoff valves. Richards will look at the issues. The Lagoon was pumped down to 1.5 feet and has had a 1.75 rise since October. Terry has had 3 complaints on water pressure, he states that the pressure on was 47lbs at Burch St. and 42lbs at the water plant. Terry did 4 profiles this month. Mike asked Terry about records of the Lagoon levels in the past years, to see if he could make recommendations of when they needed to pump.

**PARK:** Paul said that the new fence should be up before the first practice of baseball season.

**STREETS:** Terry had cut the limbs that were issues. Stan was in contact with a resident who had complaints about their brush and they were cleaning up. Terry ordered 5 address signs for the Village properties that didn't have addresses on them.

**BUILDING:** Peggy contacted Sandra Lucas with the Secretary of Dept. Of Archives to ask about what records we were able to keep and get rid of. She will come on February 3 to meet with Peggy.

**DEPUTY:** Had 5 stops, 1 citation and had 30hrs.

**TOWN HALL:** Nothing to report

**OLD BUSINESS:**

**NEW BUSINESS:**

Executive Session Upon a MOTION by Barry Knox and 2nd by Mike Rabe it was UNANIMOUSLY approved to go into closed session. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by Carl Bartlett it was UNANIMOUSLY approved to APPROVE the closed session minutes. MOTION carried.

**TREASURER'S REPORT:** Upon a motion by Carl Bartlett and 2<sup>nd</sup> by Peggy Homan, it was unanimously, RESOLVED, to approve the Bills. MOTION carried.

Upon a MOTION by Mike Rabe and 2<sup>nd</sup> by Paul Walker, it was unanimously RESOLVED to adjourn the meeting at 9:19pm. MOTION carried.

Respectfully Submitted.

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Ray Meyer, Village Clerk