**VILLAGE OF URSA**

**MINUTES OF**

**BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, July 10, 2024 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Clerk Erica Parrish, Village Superintendent Tommy Miller and Village Attorney Jerry Timmerwilke. Stan Burke was absent and joined by conference call were Rob Kuhn and Dennis Boccardi.

The June 12th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously RESOLVED to accept the June 12th minutes. MOTION carried.

Committee Reports:
WATER & SEWER: Mike reported that a new plan has been provided from Jeffrey Thompson.

PARK: Peggy requested new keys be made for the park shelter locks. Tommy is going to take the lock in to get rekeyed.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 3 stops, 1 citation and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Jerry Timmerwilke attended the meeting and presented all board members with the ordinances for the annual appropriation. All documents pertaining to the annual appropriation have been posted as required by law. Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously APPROVED to adopt the budget and appropriation ordinance #286. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by Peggy Homan, it was unanimously APPROVED to adopt tax levy ordinance #287. MOTION carried.

Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously APPROVED to adopt ordinance #288 an ordinance establishing salaries for elected officials. MOTION carried.

Upon a MOTION by Rob Kuhn and 2nd by Katie Parker, it was unanimously APPROVED to adopt ordinance #289 an ordinance establishing a village yard waste and burn pile site. MOTION carried.

Upon a MOTION by Peggy Homan and 2nd by Katie Parker, it was unanimously APPROVED to adopt ordinance #290 an ordinance amending ordinance #209 providing for animals and the care and keep thereof. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe and 2nd by Peggy Homan, it was unanimously RESOLVED to audit the Water andSewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Katie Parker, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $524,887.48, Water Balance $191,894.43, Renters $25,223.32, Sewer $490,991.40, Motor Fuel $82,432.51. Total Balance of $1,315,429.14.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Katie Parker, it was unanimously RESOLVED to adjourn the meeting at 7:56pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk