**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, October 9, 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, Village Deputy Gunnar Caster and visitor Adam Donley.

The September 10th minutes were approved as read. Upon a MOTION by Rob Kuhn and 2nd by Peggy Homan, it was unanimously RESOLVED to accept the September 10th minutes. MOTION carried.

Auditor Adam Donley with Arnold, Behrens, Nesbit, Gray, P.C. started the meeting off by presenting the yearly audit. Upon a MOTION by Dennis Boccardi and 2nd Rob Kuhn, it was unanimously RESOLVED to approve the audit report as read. MOTION carried.

Committee Reports:
WATER & SEWER: Nothing to report.

PARK: The committee discussed options for putting in more pickleball courts in the park. The committee is going to get quotes and pricing.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 3 stops, 1 citation and 38 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Adams sent a letter that the village will have a $231.35 credit on the next bill.

With the winter months coming up, the employee committee has agreed to post a hiring ad for part-time help for the Village Superintendent.

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

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $584,269.98, Water Balance $195,040.46, Renters $25,787.56, Sewer $486,322.08, Motor Fuel $90,486.42. Total Balance of $1,381,906.50.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Dennis Boccardi, it was unanimously RESOLVED to adjourn the meeting at 7:46pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk