

**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, January 12, 2022 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Superintendent Terry Homan, Assistant Superintendent Brad Parrish, Village Secretary Deb Rabe, Village Clerk Erica Parrish, Village Deputy Gunnar Caster and visitors Anne Kindhart and Brooke James.

The December 8th minutes were approved as read. Upon a MOTION by Dennis Boccardi and 2nd by Peggy Homan, it was unanimously RESOLVED to accept the December 8th minutes. MOTION carried.

Anne Kindhart and Brooke James with Children's Cancer Connection are requesting to use the Ursa ballpark for a softball tournament fundraiser to help cover camp costs for cancer children on June 4, 2022 and June 5, 2022. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously APPROVED to allow Children's Cancer Connection to use the Ursa ballpark for their tournament fundraiser June 4, 2022 and June 5, 2022. MOTION carried.

Committee Reports:

WATER & SEWER: Nothing to report.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 3 stops, 3 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

EXECUTIVE SESSION: Upon a MOTION by Dennis Boccardi and 2nd by Stan Burke, it was unanimously APPROVED to go into executive session at 7:25pm to discuss employee matters. MOTION carried.

OPEN SESSION: Upon a MOTION by Dennis Boccardi and 2nd by Mike Rabe, it was unanimously APPROVED to go into open session 7:34pm. MOTION carried.

Upon a MOTION by Dennis Boccardi and 2nd by Peggy Homan, it was unanimously RESOLVED to accept the proposed wage increase to \$17.16 per hour for Deb Rabe effective February 1, 2022 including paid holiday and vacation time as printed. The following roll call vote was taken: Mike Rabe-abstain, Peggy Homan- yes, Dennis Boccardi -yes, Scott Dedert- absent,

Stan Burke- yes and Rob Kuhn- yes. With 4- yes, 1- abstain and 1- absent, the above MOTION was approved. MOTION carried.

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

TREASURER'S REPORT: Upon a MOTION by Stan Burke and 2nd by Mike Rabe, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund \$457,469.30, Water Balance \$165,546.27, Renters \$20,821.18, Sewer \$392,025.41, Motor Fuel \$60,523.26. Total Balance of \$1,096,385.42.

ADJOURN: Upon a MOTION by Stan Burke and 2nd by Peggy Homan, it was unanimously RESOLVED to adjourn the meeting at 7:36pm. MOTION carried.

Respectfully Submitted.

Erica J Parrish, Village Clerk