**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, September 14, 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, Village Clerk Erica Parrish and Village Secretary Deb Rabe. Stan Burke was absent.

The August 11th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Scott Dedert, it was unanimously RESOLVED to accept the August 11th minutes. MOTION carried.

Committee Reports:

WATER & SEWER: Mike reported that he received a letter of exemption to lower standard for the new lagoon waste water treatment facility.

Terry reported that he has worked on some water leaks throughout the Village.

PARK: The family of Alvena Campbell had the memorial bench installed within the park.

Peggy is suggesting that the tennis court lights within the park be replaced. Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously APPROVED to accept the quote from Craig Cramm Electric Inc to replace all the tennis court lights with the village park for a cost of $3,237.56. MOTION carried.

Peggy received an email from a resident suggesting that a dog park be installed within Ursa Park. After discussing with the board, the dog park is tabled at this time.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 0 stops, 0 citations and 40 hours.

TOWN HALL: Terry replaced the sign on the front of the Town Hall.

OLD BUSINESS: Mike presented the board with revised ordinances #272 and #251 that were both drafted by Village Attorney Jerry Timmerwilke. Mike asked the board to review the revised ordinance prior to the board passing it.

NEW BUSINESS: Nothing to report.

EXECUTIVE SESSION: Upon a MOTION by Scott Dedert and 2nd by Dennis Boccardi, it was unanimously APPROVED to go into executive session at 8:18pm to discuss personnel. MOTION carried.

OPEN SESSION: Upon a MOTION by Mike Rabe and 2nd by Robe Kuhn, it was unanimously APPROVED to go into open session 8:50pm. MOTION carried.

Upon a MOTION by Scott Dedert and 2nd by Mike Rabe, it was unanimously APPROVED to hire Tommy Miller as assistant superintendent at $18.50 per hour with a 90-day probationary period. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Rob Kuhn 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 Scott Dedert, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $462,003.54, Water Balance $152,906.24, Renters $21,325.61, Sewer $394,928.08, Motor Fuel $81,665.79. Total Balance of $1,112,829.26.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Dennis Boccardi, it was unanimously RESOLVED to adjourn the meeting at 8:52pm. MOTION carried.

 Respectfully Submitted.

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 Erica J Parrish, Village Clerk