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| PRES: Mark HomanCLERK: Erica ParrishTREAS: Debbie RabeSUPT: Terry HomanAST SUPT: Tommy Miller | **Village Of Ursa**P.O. Box 144 107 South WarsawUrsa, Illinois 62376PHONE: 217-964-2300FAX: 217-964-2925 |  TRUSTEES Stan Burke Peggy Homan Dennis Boccardi Mike RabeRob KuhnScott Dedert |

 **AGENDA**

**May 10, 2023**

**Wednesday**

Adjourn of old board and swear in of newly elected board member.

Appointment and swearing in of new trustee opening.

Minutes

Visitors: Jerry Timmerwilke

Committee Reports

 Water & Sewer: A) Audit of water & sewer bills.

 B) Review/Discussion and action on Bainter environmental contracts.

 C) Review/Discussion and action on new water billing software.

 D) Update on lagoon project.

 Park:

 Streets:

 Building:

 Deputy:

 Town Hall:

Old Business: A) Review and action on road project.

New Business: A) Discussion and approval of Tentative Annual Appropriation and Budget Ordinance for 2023/2024.

 B) Discussion and approval of Proposed Tax Levy Ordinance for 2023/2024.

 C) Discussion of Truth and Taxation and Motion concerning the same for 2023/2024.

 D) Any other business that may involve Village business concerning the annual corporation ordinance and annual tax for fiscal year for 2023/2024.

 E) Review bids for possible additional storage building.

Treasurer’s Report:

Executive Meeting:

Adjourn:

Next meeting will be Wednesday, June 14, 2023