**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 12, 2023 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 Secretary Deb Rabe, Village Clerk Erica Parrish and Village Deputy Gunnar Caster.

The June 14th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to accept the June 14th minutes. MOTION carried.

Committee Reports:
WATER & SEWER: Nothing to report.

PARK: Nothing to report.

STREETS: Terry reported that the rock sealing project has been completed.

BUILDING: Nothing to report.

DEPUTY: 1 stop, 1 citation and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Jerry Timmerwilke attended the meeting and presented all board members with the orinancances 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 Dennis Boccardi, it was unanimously APPROVED to adopt the budget and appropriation ordinance #283. MOTION carried.

Upon a MOTION by Dennis Boccardi and 2nd by Rob Kuhn, it was unanimously APPROVED to adopt tax levy ordinance #279. MOTION carried.

NEW BUSINESS: Upon a MOTION by Mike Rabe and 2nd by Katie Parker, it was unanimously APPROVED to accept the proposal to have Arnold, Behrens, Nesbit & Gray do the annual audit and for the cost of that audit not to exceed $11, 250.00. 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 Mike Rabe, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $428,763.51, Water Balance $162,699.83, Renters $23,205.67, Sewer $407,221.72, Motor Fuel $83,937.64. Total Balance of $1,105,828.37.

ADJOURN: Upon a MOTION by Dennis Boccardi and 2nd by Rob Kuhn, it was unanimously RESOLVED to adjourn the meeting at 7:27pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk