**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 13, 2023 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Secretary Deb Rabe and Village Clerk Erica Parrish. Rob Kuhn was absent.

The August 9th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to accept the August 9th minutes. MOTION carried.

Committee Reports:
WATER & SEWER: Nothing to report.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 2 stops, 2 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Mike updated the board that Village Attorney Jerry Timmerwilke looked into the property at 111 S. Warsaw Street. The property is in foreclosure and under an FHA loan. After discussion the board has agreed to have Jerry pursue interest in the property.

Stan and Dennis will be mailing the homeowners with chickens and roosters with the livestock ordinance.

NEW BUSINESS: Mark did research on the board wages and April 2010 was the last wage increase for board members and any changes need to be made 180 days prior to the next election.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Dennis Boccardi and 2nd by Stan Burke, 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 $467,313.08, Water Balance $157,635.62, Renters $23,645.02, Sewer $417,178.98, Motor Fuel $64,044.44. Total Balance of $1,129,817.14.

ADJOURN: Upon a MOTION by Dennis Boccardi and 2nd by Katie Parker, it was unanimously RESOLVED to adjourn the meeting at 8:26pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk