**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, November 8, 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 Superintendent Terry Homan, Village Assistant Superintendent Tommy Miller, Village Secretary Deb Rabe, Village Clerk Erica Parrish and visitors Justin Kohl.

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

Justin Kohl presented the board with a proposal to build an apartment complex at 210 N. Warsaw Street. Justin is planning to build a 3- 2 bedroom 2 bath rental complex. Justin is going to work on a plan design and request a Julie.

Committee Reports:
WATER & SEWER: Mike updated the board that the construction permit has been submitted to the state for the lagoon project.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 2 stops, 0 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Upon a MOTION by Mike Rabe and 2nd by Dennis Boccardi, it was unanimously APPROVED to accept the 2024 Meeting Dates as represented. MOTION carried.

Due to the current mowing contract expiring in 2023, bids will be published in January 2024 for mowing and spraying of the Ursa Park.

Upon a MOTION by Katie Parker and 2nd by Rob Kuhn, it was unanimously APPROVED to reimburse Tommy Miller $40.00 per month for cell phone use (payable every 6 months) and retro payment beginning May 1, 2023. MOTION carried.

CLOSED SESSION: Upon a MOTION by Dennis Boccardi and 2nd by Katie Parker, it was unanimously APPROVED to go into executive session at 7:41pm for real estate discussion. MOTION carried.

OPEN SESSION: Upon a MOTION by Rob Kuhn and 2nd by Dennis Boccardi, it was unanimously APPROVED to go into open session at 8:27pm.

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

TREASURER'S REPORT: Upon a MOTION by Dennis Boccardi and 2nd by Katie Parker, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $463,943.40, Water Balance $153,519.23, Renters $23,860.73, Sewer $429,137.12, Motor Fuel $70,857.92. Total Balance of $1,141,318.40.

ADJOURN: Upon a MOTION by Dennis Boccardi and 2nd by Mike Rabe, it was unanimously RESOLVED to adjourn the meeting at 8:38pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk