**VILLAGE OF URSA
MINUTES OF
BOARD OF TRUSTEES MEETING**

A special meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, April 23, 2025 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present was Village Clerk Erica Parrish. Dennis Boccardi and Rob Kuhn joined by conference call.

Upon a MOTION by Mike Rabe and 2nd by Peggy Homan, it was unanimously APPROVED to repeal ordinance #291. The following roll call vote was taken: Dennis- Yes, Katie- Yes, Stan- Yes, Rob- Yes, Mike- Yes, and Peggy- Yes. With 6- Yes and 0- No, the above MOTION was approved. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by Stan Burke, it was unanimously APPROVED to adopt ordinance # 292 an ordinance for loan purposes in the amount of $4,800,000.00 for the lagoon expansion project. The following roll call vote was taken: Katie- Yes, Stan- Yes, Rob- Yes, Mike- Yes, Peggy- Yes and Dennis- Yes. With 6- Yes and 0- No, the above MOTION was approved. MOTION carried.

Upon a MOTION by Katie Parker 2nd by Mike Rabe, it was unanimously APPROVED to reimburse Tommy Miller in the amount of $1,140.00 for using his personal debit to order the pickleball nets. MOTION carried.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Katie Parker, it was unanimously RESOLVED to adjourn the meeting at 7:18pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk