

**VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
APRIL 22, 2026**

President Olson began the meeting at 7:00 PM with roll call. The following members were present: Mike Wise, Greg Price, Judy LaFurge, Kim Satness, Chelsey Schied, Brittney Kunz, Becky Wise, and Jodie Pieper, all members were present. The Pledge of Allegiance was recited and the Consent Agenda consisting of the minutes of the March meeting, Treasurer's Report, bills to be paid, and late utility list was reviewed. Greg made a motion to approve the Consent Agenda and Judy seconded – carried.

Several residents were present with issues to discuss. A gentleman from Rose Hill Apartments asked if he could remove the cover from the air conditioner as the apartment was getting quite warm or if he had to wait for Brad to take it off. The board said it was fine to take it off himself and Judy was to talk to Brad about taking the other covers off as well.

Don Brown was present and said he was trying to help a young man establish a landscaping and plowing business in Davis. He asked if there was any village property available that was zoned commercial for the gentleman to purchase or trade for to keep the business in town. He currently is using a parcel at the southwest corner of the 3000 block to store his equipment on that is zoned residential. Randy and Diane Lawson were present with a number of concerns including noise and lights disturbing neighbors, as well as equipment parked too close to a fire hydrant and potential environmental issues with landscaping waste being dumped there. It was determined that there is no village property commercially zoned available at this time and the equipment cannot be stored on this residential lot.

Duane Kubly said that he had Rotto-Rooter come and look at work needing to be done on his sewer line. He asked if residents are responsible for the cost of work and/replacement to the property line. The board stated that the resident is responsible for the work to the main, not just the property line.

Peter Masuka, with PJ's Corner Tap, explained that he is working to bring more business into town with events like Trivia Nights, Queen of Hearts drawing, Sunday Poker Games, Comedy Night, etc. He asked permission to hold a car show on 6/13/26. He would also like to host a monthly cruise night on 5/8, 7/10, 8/14, and 9/11. These would all be by the bar and alley and would have security. The board felt this would all be good events and Mike made a motion to approve the requests for the car show and cruise nights and Greg seconded the motion – carried.

The committees were appointed as follows:

Zoning – Greg and Mike

Water/Sewer – Judy and Steve

Cemetery – Kim and Brittney

Streets/Alleys – Mike and Jody

Park/Trees – Jody and Becky

Garbage – Chelsey and Mike

Finance – Chelsey and Steve

Police – Steve and Greg

Rose Hill Apartments – Judy and Brittney

Liquor – Steve and Kim

No new information or action has taken since the April meeting regarding the possible fiber installation in town.

Zoning

No action

Water/Sewer

Steve spoke with the insurance company regarding the well house scales and flow meter damage. After the \$500.00 deductible, insurance would pay to \$7450.00 plus shipping to repair the current equipment. This could be applied to install new equipment and the village would cover the rest of the cost. For new equipment, Sonic would cost \$25,200.00 and the meter would cost \$12,350.00. After discussing the options, a motion was made by Mike and seconded by Brittney to repair the current equipment at this time – carried. PDC is coming to test the call box and look into upgrading the computer and phone line as there has been trouble after the recent storms.

Willett Hoffman was out and Phase Two of the water project needs to be signed to proceed. A motion was made by Mike and seconded by Jody to allow Steve to sign the documents when needed – approved. The water project should start mid-May and notices will be posted when street closures, etc. are needed.

Cemetery

No Action

Finance

Steve and Chelsey met with Deb at the bank and the accounts have been changed and sweep accounts set up. In the future, when the budget is approved, 25% will be added to that number and the rest of the funds will be put into CD's and they will be timed to mature in May or April to align with the budget being approved. Greg moved and Becky seconded to approve these changes – carried.

Chelsey is working on the 2026-2027 budget and asked the board to let her know if they have any upcoming projects or input to work into the budget. She will have the budget to be reviewed at the next meeting.

Police

Steve is still looking into a Code Enforcement Officer. He worked on a sample job description and spoke with Durand's officer. He offered to help train someone but is not interested in the job for himself. He said that he makes \$20/hr.

Rose Hill Apartments

Letters went out for the annual inspection to be made on 5/4/26 from 8-12 AM. Baney Construction inspected that roof for repairs after the last storm. No report has been received yet.

Liquor

Liquor license renewals were received from Expresslane, Inc. and PJ's Corner Tap, along with the required checks and proof of insurance. The renewals were both approved with a 100% roll call vote.

Mike asked if the 5K fund raiser that Faith Community Church is hosting could be posted on the village FB page and approval was granted.

The May board meeting day was changed from 5/12/26 to 5/13/26 due to scheduling conflicts.

A motion was made by Mike and seconded by Brittney to adjourn until the next regular session on 5/13/26. The motion was approved and the meeting adjourned at 8:06 PM.

ATTEST:

Kimberly K. Satness
Village Clerk