

**VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
12-9-25**

The meeting was brought to order by President Olson at 7:00 PM in the Village Municipal Building. Roll was taken with the following present: Mike Wise, Greg Price, Judy LaFurge, Brittney Kunz, Becky Wise, Jodie Pieper, Chelsey Scheid, and Kim Satness, all were present. The Pledge of Allegiance was recited and the Consent Agenda consisting of the November meeting minutes, Treasurer's Report, bills to be paid, and the late utility list was reviewed. Greg made a motion to approve the Consent Agenda and Judy seconded – passed.

Steve reported that discussion is ongoing regarding possibly hiring an Ordinance Officer to be shared with Rock City and Dakota. The salary would be shared between the villages and with the county hiring more officers, there may be some individuals interested in the position.

The 2026 meeting schedule was discussed. It was decided that the meetings would remain on the second Tuesday of each month. This would make the meetings held on 1/13, 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10, and 12/8. Mike made a motion to approve the schedule and Becky seconded – carried.

Zoning

Steve met with Fehr Graham and was given some sample ordinances from Lena and Monroe to use as a guide when working with the zoning ordinance updates. They gave a proposal of \$10,000.00 (high limit) for time and material for the zoning ordinance. Mike moved to accept the proposal and Brittney seconded – carried.

Water/Sewer

Work on the water project is expected to begin in March. It was advised that an increase of \$5.00 should be considered and will be discussed in January.

Cemetery

No action taken

Streets/Alleys

The Wyss concerns of water overflow from the Koelling property is still being looked into. The general feeling is that the tube is partially blocked and needs to be cleaned out and that would allow better water flow. The engineer will be contacted to make sure a larger tube shouldn't be put in.

Garbage

No action taken

Finance

No action taken

Police

No action taken

Rose Hill Apartments

The resident that asked if a dish could be installed on the tower for Wi-Fi contacted the company and they would like to come out and look at the property. The board had questioned whether other residents would be able to use the service also and how much it would cost and how it would be installed. The company will be contacted to get more information.

Liquor

No action taken

Hans Jansen asked if it was permitted to hunt on the walking trail through the Evangeline Forest. The board unanimously answered NO.

Steve reported that effective January 1, 2026, villages with populations under 1,000 will only be required to file annual financial reports and only have audits done every four years.

Becky made a motion to adjourn the meeting and Brittney seconded the motion – carried. The meeting ended around 8:45 PM.

ATTEST:

Kimberly K. Satness

Village Clerk