

**VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
FEBRUARY 17, 2026**

The meeting was brought to order at 7:00 PM in the Village Municipal Building. President Olson took roll call with the following present: Mike Wise, Greg Price, Judy LaFurge, Kim Satness, Brittney Kunz, Rebecca Wise, Jodie Pieper, and Chelsey Scheid. All were present and the Pledge of Allegiance was recited.

The consent agenda was discussed and a bill from Toelke Plumbing for \$1225.50 was added. There was also a correction to the January minutes made to change the Queen of Hearts raffle being run by the American Legion not the Lion's Club. Mike made a motion to approve the consent agenda with the changes and Judy seconded the motion – carried.

Gary Gray was present and explained that the Faith Community Church wants to have a 5K run as a fund raiser for the Operation Christmas Child program they have each year. Several dates were discussed and Mike made a motion to approve the 5K run to be held on June 20, 2026 and Greg seconded the motion – carried.

Brad Overcash was also present and stated that he would like to have an Easter Egg Hunt for the community this year. He questioned if the park would be available for this event. Steve was unable to confirm that the park project would be completed to use by the April 4th date that Brad had in mind.

Ordinance

Steve explained that the lawyer suggested that an Intergovernmental Agreement would have to be drawn up between the villages that are looking to share an officer and so this option will be researched.

Our electric aggregation contract with MC2 is good until June and it looks like costs will be higher by summer. Bids were reviewed and a motion was made by Mike to accept the lowest bid from MC2 for 23-months. Brittney seconded the motion and it passed.

Zoning

A building permit was submitted by Tyler Kelsey for an addition to complete his carport on property at 617 N Stanton Street. The permit has been inspected and paid for and approved with 100% roll call by the board.

There was also a permit approved for burning by the tree line near the cemetery with 100% roll call vote.

Water/Sewer

There will be a kickoff meeting with Kelsey Excavating and park committee for the park project to go over details.

There are issues with the lines at the well house to the computer not working and Steve is working with PDC on this. There are two options that can be taken, one would be to do whatever is needed to repair the existing equipment and the other is to do on upgrade and replace everything which would be about \$20,000. Next year we will no longer be able to use the phone line that is used now, so it was suggested we may just want to do the upgrade now. Steve is working with the insurance company to see what they would cover for the damage and this issue will be addressed again.

Cemetery

A notice was received from Alber and Son Earthworks that their prices are increasing effective February 1st. The increased prices are as follows:

Graves prepared and finished on weekdays will be \$850.00

Graves prepared and finished on weekends will be \$1000.00

Graves prepared and finished on holidays will be \$1200.00

The village will continue to collect a \$50.00 maintenance fee in addition to these prices.

Streets/Alleys

No Action

Parks/Trees

Fehr Graham sent a mockup of the park courts to confirm the color choices that had been approved. Several trees will have to be removed for the park project but they will be replaced. Markers will be looked into to place by trees that have been donated in memory of people.

Garbage

Currently there are no stickers available to use for extra bags of garbage beyond what fits in the bins.

Finance

Discussion was held regarding changing the trustees' salary schedule from annual in May to be more frequent. Becky made a motion to change the schedule from annual to quarterly beginning in May 2026. The motion was seconded by Judy and passed.

Police

The violations at 604 Snyder Street are being worked on as weather improves and a checklist of what needs to be completed will be given to them.

Rose Hill Apartments

One apartment needed a new water heater and it was replaced. All of the smoke detectors will be checked to make sure they are in compliance to alert for carbon dioxide and are in working condition.

JC Wi-Fi is the company Deb would like to get for service as they are less expensive, but they would need to put a dish on the tower at the apartments. Steve wants to see about having them for all of the residents to try to save them some money.

Liquor

We will look into possibly finding a different form for liquor licenses.

Mike moved and Becky seconded to adjourn the meeting. The motion passed and the meeting adjourned at 7:48 PM.

ATTEST:

Kimberly K. Satness
Village Clerk