

**VILLAGE OF DAVIS  
BOARD MEETING MINUTES OF  
JANUARY 14, 2025**

President Olson brought the meeting to order at 7:00 PM in the Village Municipal Building. Roll call was taken with the following members present: Mike Wise, Judy LaFurge, Rich Rote, Kim Satness, Brittney Kunz, Jodie Pieper, and Chelsey Scheid. All members were present.

Rich made a motion to approve the Consent Agenda consisting of the December 2024 minutes, Treasurer's Report, bills to be paid, and late utility bill list. Brittney seconded the motion and the Consent Agenda was approved.

The village email has been changed to [office@villageofdavis.com](mailto:office@villageofdavis.com). Aeroinc cancelled our service with no notice and separate ones had to be established.

The zoning committee met on 1/9/25 to discuss Ed Koelling's request to build a 40x60x14 building on the NW corner of the lot west of his home. No one attended the meeting to object and they recommend the board approve the request. Approval was granted with 100% roll call vote.

Steve said he would like to update the zoning map to show changes that have been made, as well as the zoning ordinance. He also suggested the zoning board be changed from requiring 7 members to 5 as it is sometime hard to find volunteers for the board.

#### Water/Sewer

There was a water main break last week and some of the locations may need to be prioritized for the water project.

#### Cemetery

There were two burials in January, Merle Ostergard and Eric Beckmeier.

#### Streets/Alleys

The salt spreader is being checked to make sure it is working correctly when needed.

#### Park/Trees

We are checking with Willett Hofmann & Associates to see how the process is going with the grant for the park.

#### Garbage

The new contract has been received and signed. The message will be put out on the village site that totes will be delivered and pickup may start as early as the first week in February.

#### Finance

All salaries and increases were reviewed and discussed and Steve had a spread sheet showing salaries of surrounding communities. The 2025 cost of living increase is 2.5% and salaries were all raised this amount across the board with 100% roll call vote.

#### Police

The possible agreement with the county for part time police will not come to fruition. Steve will check with other communities to see if they are still interested in possibly sharing an officer.

#### Rose Hill Apartments

There is one apartment open for rent at this time. A one-bedroom apartment rent is \$300 and a two-bedroom is \$320.00 per month. Individuals must be 55 or more to be considered as a renter.

#### Liquor

The Real McCoy's is in the process of being sold to an individual from Lake Summerset and Lorainne Watson will be the manager. They are applying with the state and we would give a pro-rated license until the regular renewal in May.

Rich motioned to adjourn the meeting and Jodie seconded the motion – carried. The meeting adjourned at 7:53 PM.

ATTEST:

Kimberly K. Satness  
Village Clerk