

**VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
JULY 7, 2025**

The meeting was brought to order at 7:05 PM in the Village Municipal Building. The Pledge of Allegiance was recited and President Olson took roll call with the following present: Mike Wise, Greg Price, Judy LaFurge, Kim Satness, Brittney Kunz, Becky Wise, and Jodie Pieper. Only Chelsey Scheid was not present.

A motion was made by Brittney to approve the Consent Agenda consisting of the minutes of the June meeting, Treasurer's Report, bills to be paid, and the late utility list. The motion was seconded by Jodie and passed by the board.

The owners of 615 and 617 Stanton Street were at the meeting to request a small parcel of village property between the two parcels be vacated. The parcel in question was discovered to belong to the village when they were trying to sell the house on 615 Stanton Street. It is a very small piece about the width of a driveway and wouldn't be of any use to the village. Mike made a motion to vacate the property and Becky seconded – carried.

Steve spoke with Rodney Hill, the owner of 604 Snyder Street, about the feral cat situation. Rodney agreed to get rid of the cats as soon as he can. He agreed to not put food out for them and will put up posters to try to adopt them out. He is also contacting someone that takes in strays south of Rock City.

The owners of 219 Wright Street also requested a parcel of village land adjacent to theirs be vacated. After reviewing the area and size of parcel, a 100% roll call vote was made by the board to not vacate the parcel as it may be of use in the future.

The Ordinances update has been reviewed and sent to be completed. The Zoning Ordinance will be updated when the general ordinances are completed.

Water/Sewer

Steve met with Willet Hofmann and bids for the project will be put out in October and opened at the December meeting. Phase 1 of the water main project will be in the areas of Primrose, Wright, Beman and East Streets. Turner Street will be added to the Phase 2 of the water main project. Willet Hofmann will be making recommendations for water increases in the future to help with costs.

Cemetery

No action

Streets/Alleys

Ray is getting quotes for street repairs together and a driveway that needs to be repaired at Turner and Eply will be added to the list. Repairs on an alley on Beman will be held off until the watermain is replaced in that area.

The only bid received for street crack filling was from Helwig Excavating for \$25,230.00. It was suggested to hold off and look into other options such as chip and seal, seal coat and filling cracks.

Parks/Trees

Steve met with Fehr Graham and had plans showing the park improvements to the courts and work out station options. The board reviewed options and chose the work out stations and court colors. They would like bids for the work to go out in August and be awarded in September so that work could begin in the spring.

The work out stations chosen were as follows:

- *Incline Sit-up/crunch sit-up
- *Back Extension/Back Stretch
- *Leg Stretch
- *Plyo Jump
- *Multi Use Pole (includes bands, suspension, battle ropes)

The colors chosen for the courts were:

- *Tennis courts – light gray
- *Pickle Ball Courts – gray and red
- *Basketball Court-gray and red

Garbage

The extra trash pickup day has been set for August 2, 2025.

Finance

No action

Police

The squad car has been inspected and serviced, but needs a new battery. The tires may need to be replaced or may just be left the way they are and lower the sale price. The estimated value is \$15,000. The board agreed to start the process to sell the vehicle since it is not being used and only losing value. Judy made a motion to sell the squad car and Greg seconded the motion – carried.

Rose Hill Apartments

Judy reported the drive has been sealed but there was dip that was not filled, but just sealed over. They said that filling was not in their bid but they would fill it and redo the hole for \$600.00 (which is their minimum fee). It was decided to have Brad fix and repair the hole.

Judy also mentioned that the garbage bin shelter needs a new roof, to be reinforced, and stained. She will check with Brad to see if he can take care of this as well.

Liquor

No action

Greg made a motion and Jodie seconded to adjourn the meeting at 8:30 PM. The motion carried.

ATTEST:

Kimberly K. Satness
Village Clerk