

VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
JUNE 10, 2025

The meeting was brought to order at 7:04 PM in the Village Municipal Building and the Pledge of Allegiance was recited. President Olson took roll call with the following members present: Mike Wise, Greg Price, Judy LaFurge, Kim Satness, Brittney Kunz, Becky Wise, and Jodie Pieper. Only Chelsey Scheid was not present.

The Consent Agenda consisting of the minutes of the previous meeting, Treasurer's Report, bills to be paid, and late utility bill list was discussed. Jodie made a motion to approve the agenda and Mike seconded the motion – carried.

Rich Rote was present, on behalf of the American Legion, to give the board information on the Queen of Hearts raffle at PJ's Corner Bar. It was decided that the current ordinance of a progressive limit of \$30,000.00 would stand until it is approved to amend it to a higher limit at a special meeting to be held on June 13, 2025. To vote on this issue, a 48-hour advance notice needs to be posted.

PJ's Corner Bar obtained permits for the Queen of Hearts raffle from the state and County but not from the village.

A Class B of raffles will be added to the updated ordinances to cover these raffles in the future.

The ongoing feral cat issue was discussed. Steve will hand deliver the fine notice and speak with Hill's to find out their intentions on resolving the number of cats they have.

Zoning

It was discussed that building permits must be obtained for installation of solar panels. This is to make sure that they are installed on roofs and not on the ground.

Water/Sewer

Steve is meeting with Willett Hoffman on June 17th to go over specifics on the project to prepare to put out bids.

Cemetery

No action

Streets/Alleys

We are still looking for bids for crack filling the streets this year.

Park/Trees

Steve said Fehr Graham will be coming to get the proposed layout for the project.

Garbage

Gill's will be contacted to plan the date for Dash for Trash. The first or second Saturday of August will be requested.

Finance

The budget was reviewed. Everything looked okay on the proposed budget after the dates are corrected. The 2025-2026 Village budget was approved with 100% roll call vote. The Rose Hill Apartments budget was also approved with a 100% roll call vote. Following are the balances of the budget categories:

General Fund	\$442,640
Water Fund	\$107,387
Garbage Fund	\$ 70,046
Motor Fuel Tax Fund	\$ 20,000
Cemetery Fund	\$ 5,000
Rose Hill Apartments	\$ 35,828

Steve mentioned that he would like to get a solar panel and battery bank at the sewer pond. He would like to find a way to do this for the water tower as well to save on electric bills.

Police

Value of the police car will be checked and a vote will be needed to determine how the police equipment should be supplused.

Rose Hill Apartments

Judy reported that apartment inspections were completed and the parking lot seal coating is planned for the 17th or 18th of the month.

Liquor

A special meeting on 6/13 is planned to discuss amending the raffle permit ordinance.

Mike said the church approached him and would like permission from the board to do a 3K run next year. This will be taken into consideration.

Mike made a motion and Becky seconded it to adjourn until the special meeting planned on June 13th and the motion was approved.

ATTEST:

Kimberly K. Satness
Village Clerk