

**VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
OCTOBER 22, 2024**

The meeting was brought to order at 7:03 PM in the Village Municipal Building. President Olson took roll call with the following present: Mike Wise, Judy LaFurge, Rich Rote, Kim Satness, and Jody Pieper. Brittney Kunz and Chelsey Scheid were absent. The Pledge of Allegiance was recited and business began.

The Consent Agenda consisting of the minutes of the September meeting, Treasurer's Report, bills to be paid, and the late utility list. The following bills were added to the list: Shade Valley \$120.00 and Modern Solutions \$165.00. Rich made a motion to approve the Consent Agenda with the additional bills and Judy LaFurge seconded the motion – carried.

A representative from Surf Internet spoke with the board. This is a digital service that works to install fiber service to smaller communities. She left information to consider to allow them to come into Davis.

Several auditors have been contacted about working for the village, but we are waiting to hear back from them.

We are waiting for a summary of changes to some of the ordinances that are being worked on.

Water/Sewer

Steve met with someone from Willett Hofmann and there were some residual funds that are still available. If received, it may be able to start the water project in the spring.

Cemetery

No action

Streets/Alleys

No action

Park/Trees

Everything has been submitted for the OSLAD grant at this time.

Garbage

Representatives from Gill's Disposal were present and answered some questions the board had. The current contract is coming to an end and the new contract will be reviewed in the November meeting. Discussion was held regarding respecting the noise ordinance and not have such early pick up times. It was questioned whether service was going to switch to the large totes that are picked up by the trucks. They said that decision would be up to the village board if they wanted that change. No decision was made at this time.

Police

No action

Finance

The mid-year budget was reviewed.

Rose Hill Apartments

It was mentioned that the apartments should have the numbers replaced as some are falling off.

Liquor
No action

Ed and Sharon Larson said that someone drove over and broke their water shut off a number of years back. They would appreciate it being looked at and repaired in case the water ever needs to be shut off. Someone will look and it and see what needs to be done.

Discussion was held regarding whose terms are ending and that petitions are available for pickup. At this time, only Mike Wise has picked up a petition. They are to be turned into Kim the week of November 12-18.

Rich made a motion to adjourn until the next regular session and Jody seconded the motion – carried. The meeting adjourned at 7:35 PM.

ATTEST:

Kimberly K Satness
Village Clerk