VILLAGE OF DAVIS BOARD MEETING MINUTES OF MAY 14, 2025

The meeting was brought to order at 7:00 PM in the Village Municipal Building with the Pledge of Allegiance being recited. President Olson took roll call with the following present: Mike Wise, Rich Rote, Judy LaFurge, Kim Satness, Jodie Pieper, and Chelsey Scheid. Only Brittney Kunz was not present.

The Consent Agenda consisting of the April meeting minutes, Treasurer's Report, bills to be paid, and late utility bill list was approved with a motion by Mike and second by Jodie - carried.

Jennifer Kaney was present and updated the board on her plans for the prairie area. She is working on her Girl Scout Gold Award that requires 80 hours of community work. She hopes to plant flowers to attempt to attract an endangered species of bumble bees and to have flowers for a food source all year long. She asked permission to plant the flowers for more food for bees and the board was glad to approve her request.

Steve Olson swore in the new trustees, Greg Price and Rebecca Wise.

Violation notices have been sent to residents at 604 Snyder Street about the cat problem. There could be three violations being fined but only one is being fined at this time. No action has resulted from these notices at this time.

The updated ordinance draft has been distributed and trustees have been asked to review before the final copy is completed. Hope is to approve by the July Meeting.

Steve said that after talking with other towns, some agreement to share a patrol officer might be an option. This may be difficult as it seems not many officers are looking for side work at this time.

Zoning

Plans are to work on the zoning ordinance after the regular ordinances are approved.

Water/Sewer

Hopefully the first phase of the water project will begin late fall. There are five phases planned.

Streets/Alleys

Bids are being collected for repair work after a recent water main break.

The park project is planned to begin early this fall and should be completed by late spring or early summer next year.

Garbage

No complaints have been received regarding the new totes for garbage collection. There were a few residents that did not receive their totes, but that has been corrected.

Finance

Chelsey is working on the 2024-2025 Budget and will email a draft to trustees to review and discuss at the next meeting.

Police

Steve reported that the meeting with the County Sheriff took place. The department is not fully staffed at this time, so there will not be an officer available to contract out. It is estimated that a full-time officer would be about \$100,000 with salary and expenses, but at this time no officer would be available and no goal date is in sight. Mike suggested we consider selling the squad car as it is just sitting in the garage depreciating in value. Steve will look into the logistics of the value and selling it.

Rose Hill Apartments

Estimates for sealing the parking lot were received as follows:

Helwig Excavating \$4,885.00 Norwest Construction \$1,995.00

Helwig priced the estimate for two coats of seal and Norwest Construction thought that 1 coat would be enough if it were squeegeed on. Mike made a motion to accept the bid from Norwest Construction. Greg seconded the motion and it was approved. We will also be getting a bid from Norwest for crack filling the streets.

Judy reported that all of the necessary outlets have been replaced in the apartments. Letters went out to residents that walk-through inspections will be held 5/29/25.

Liquor

Liquor License Renewal applications were received from PJ's Corner Bar, Inc. and Express Lane. Both renewals were approved with a 100% roll call vote. It was decided that if PJ's wants to serve breakfast on Sundays, they will have to request special permission to do so as that would be before regular Sunday hours.

Cemetery
No new action

Committees were chosen and will be posted.

Jodie said that LeAnn Koelling spoke with her and wondered when their sidewalk will be repaired. It is in bad shape from a watermain break repairs. It will be put on the top of the "to be done" list.

Judy asked how the procedure for solicitation permits is handled. They are to be issued from the office and an email will be sent to residents to notify them when one is issued.

Mike moved to adjourn until the next regular meeting and Judy seconded the motion – carried.

ATTEST:

Kimberly K. Satness Village Clerk