

**VILLAGE OF DAVIS
MINUTES OF BOARD MEETING OF
DECEMBER 10, 2024**

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

The Consent Agenda consisting of the minutes of the November meeting, Treasurer's Report, bills to be paid, and late utility list was reviewed. Rich made a motion and Jody seconded to approve the agenda – carried.

Mr. Mudge of Rock River Energy attended and presented a comparison of various electric providers and costs for the board to review. He gave a background of how the costs work and answered questions from the board. Our current contract ends in May 2025 and he suggested we approve a contract before prices go up. Mike made a motion to approve the best price with MC2 for 1 year at 8.95 cents/kwh. The motion was seconded by Judy and approved by the board. Rock River Energy will send out two letters to notify residents of the change and explain they have the option to opt out if they choose. A third letter will be sent to residents that have solar power or outside providers.

The only reply back from the auditor search was from Benning Group. For the last year's audit ending with 4/30/24, they gave an estimate cost of \$25,000- \$27,000 with extra \$4500 - \$5500 if over \$750,000 of Fed Funds is spent on a project. A motion was made by Rich and seconded by Mike to accept the Benning Group offer – carried.

The ordinance project is progressing well and several items were discussed that need attention. Some of them were Sunday liquor hours and it was decided they should be Noon to closing. It was decided to raise the gaming machine fees from the current \$25.00/machine to the maximum allowed of \$250.00/machines. The tree ordinance still needs to be worked on and the water/sewer prices need to be updated. The spending limit before needing board approval will be raised from \$1,000 to \$2,000.

Judy moved and Brittney seconded to have the 2025 board meetings remain on the second Tuesday of each month and begin at 7:00 PM.

Ed Koelling requested permission to build a pole building on his lot west of his home. Rich is researching if this is allowed by the zoning ordinances.

It was mentioned that Joyce Phillips would be interested in donating something in Gordon's honor.

Lawyers are drafting contract details for what recycles will be allowed in the next contract. Details will be distributed and made available to residents.

Steve prepared a spread sheet of local villages' salaries for board members and employees.

There is to be a meeting about part-time police options after the beginning of the year.

Judy reported that there is one apartment empty in the senior apartments and it is being prepared for rental.

New tires are needed for the truck and four new tires were priced at Hometown Motors for \$1,718.96. Mike made a motion to purchase the tires and Jody seconded – carried.

Mike moved to adjourn the meeting at 8:18 PM. Rich seconded the motion and it was approved.

ATTEST:

Kimberly K. Satness
Village Clerk