

**VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
APRIL 9, 2024**

The meeting was brought to order at 7:00 PM in the Village Municipal Building by President Olson. The following were present: Mike Wise, Judy LaFurge, Rich Rote, Brittney Kunz, Jodie Pieper, and Chelsey Scheid. Only Kim Satness was not present.

The consent agenda consisting of the Treasurer's Report, minutes of the March meeting, bills to be paid, and the late utility list was approved.

Steve wants to make sure the paperwork for the sale of the lot on Highway 75 was completed and ownership is transferred.

The attorney gave Steve a list of companies to help us with our ordinance updates. The company being looked at would post the ordinance book on their website and keep updating. Our website would get a link to the company site. There would be a one-time payment of \$8,000.00 and then a yearly fee to maintain. No action was taken at this time.

There are no updates on the search for a new auditor.

Water/Sewer

Steve presented a packet from the company for the water system reporting. The company can come out and do the mapping themselves or the village could rent the equipment at an hourly rate and map it ourselves. Mike made a motion to have the company do the mapping for Phase 1 and the village can work on the spots that are difficult to find. Rich seconded the motion and it carried.

Cemetery

Rich is cleaning the veteran stones and it will be discussed later about paying him back for the cleaning solution being used.

Streets/Alleys

Mike made a motion to approve the budget of \$20,000.00 of the Motor Fuel Tax Funds to be used. This is the same amount as last year and will be used as follows: \$10,000.00 for crack filling, \$1,000.00 for snow plowing, \$8000.00 for pavement patching and \$1,000.00 for trees. Brittney seconded the motion and it was passed.

It's time to go through and update the list for what work is needed for sidewalk repairs this year.

It was also mentioned that a thank you should be sent to Pearl City for allowing us to use their street sweeper at no charge.

Parks/Trees

Earth Day Cleanup will be April 21st from 1 pm to 3 pm at the municipal building. Golf cart inspections will also be held at this time.

Garbage

No action

Rosehill Apartments

Annual inspections will be completed soon. Judy brought carpet samples for Apartment 3 to look at. She will need to check on the estimated cost for carpet and installation. Storm doors also need to be budgeted for this year.

Finance

Please get any items and estimates needed to be spent in the next year to Chelsey for the 2024-2025 budget. Judy made a motion and Mike seconded to spend the remaining office budget of \$1000.00 to start replacing chairs – carried.

Police

The Sheriff's Office is scheduling a meeting to discuss contracting out to surrounding villages.

Liquor

The Real McCoys and Expresslane, Inc. d/b/a Expresslane Gas & Food Mart submitted the required application renewal requests and fees for review. Both liquor licenses were renewed with 100% roll call vote.

Rich said that currently no permit is required to install solar panels and questioned whether a permit should be required. Now we are just supposed to see the site plan and make sure they are installed on a roof, not on the ground.

Rich moved to adjourn the meeting at 8:26 pm and Jodie seconded the motion – carried.

ATTEST:

Kimberly K. Satness
Village Clerk

Chelsy Scheid
Village Treasurer (took notes at meeting)