

**VILLAGE OF DAVIS
BOARD MEETING MINUTES OF
AUGUST 13, 2024**

President Olson brought the meeting to order at 7:00 PM in the Village Municipal Building. Roll call was taken with the following present: Mike Wise, Judy LaFurge, Rich Rote, Kim Satness, Brittney Kunz, and Jodie Pieper. Chelsey Scheid was the only member not present.

The Pledge of Allegiance was recited and the meeting continued. The Consent Agenda including the Treasurer's Report, minutes of the July meeting, bills to be paid, and the late utility bill list was reviewed. The following bills were to be added to the bills to be paid: Dale Goeke \$1,560.88, Bob's Carpet \$1,765.00, and Ceroni Piping \$294.12. Rich made a motion to approve the consent agenda with the added bills and Judy seconded the motion – carried.

Joyce and Gordon Phillips were present and voiced concerns about the ordinance regarding that tree upkeep on the village property being the responsibility of the homeowners. There were trees planted by their home that they didn't want planted and now are in danger of taking out power lines if they fall down. They want the village to take the trees down before there are problems with the lines. They said that they asked Brad several decades back to take the trees down and he refused. Rich said he remembers that incident and that he also feels that the trees on land between the sidewalk and street should be village responsibility to maintain. Gordon asked where liability lies if someone is injured or there is damage caused by these trees. Steve will check state laws regarding this situation and who is responsible. It was decided to have Backwoods Tree Removal give an estimate for these trees to be taken down when they are in town to work on trees at the cemetery.

American Legal is doing ordinance research and should begin with ours in about six months.

A Code Enforcement Notice was presented for review. Mike suggested sending a copy of the ordinance in question along with the notice. Mike moved to approve the notice and attaching a copy of the ordinance and Jody seconded the motion – carried.

The Village of Rock City has requested to hire our equipment and men for leaf pickup two times again this year. The cost is \$50/per person for two people and the fuel and a 15% surcharge to cover wear and tear on the equipment. A motion was made by Mike to approve the rental and Brittney seconded the motion for the two time hire – carried. Mike made a second motion to approve the rates discussed and Brittney seconded that motion as well – carried.

Halloween Trick or Treat hours were set for October 31st from 4-7 PM with a motion from Rich and second from Judy – carried.

Search for a new auditor continues as Steve has two that he is reaching out to.

The Solar Ordinance was discussed and it was determined that only roof mounted panels are allowed, not poles or free-standing units. A permit must be obtained at the cost of \$25.00.

Water/Sewer

Bids for the water project are on hold until early next year.

Cemetery
No action

Park/Trees
Surveys went out for public comments and responses for the OSLAD Grant application.

Garbage
No action

Finance
Chelsey will start working on the half year budget next month.

Police
It was commented that there have been more county cars patrolling and driving through town recently. Rich said Rick Wishard suggested sending a thank you note to the Sheriff for the additional patrolling.

Rosehill Apartments
The new sign is up and the flooring is installed in Bianca's apartment. The storm doors are coming in August 20th and Dale Goeke will pick them up and install them. The inspections have all been completed for the year.

Liquor
No action

Rich made a motion to adjourn and Judy seconded the motion. The meeting ended at 8:00 PM.

ATTEST:

Kimberly K. Satness
Village Clerk