

Minutes of the Village of Potter Board Meeting

April 11, 2018

The Village of Potter monthly board meeting was called to order by President Gary Lemke at 7:00 p.m. Others in attendance were: Rob Schoen, Kristen Polifka, Dennis Gruett, Heather Gibler

Notation was made that proper posting had been carried out at the Potter Post Office, Potter Village Hall, and Gruett's and Village Website

Pledge of Allegiance was recited

Minutes of the previous meeting were read and approved by Rob Schoen, seconded Kristen Polifka. Motion carried

Dan Woelfel gave the board an update on his current building permit

Treasurer's report was given by Dennis Gruett

March expense: \$59.23

March income: \$6015.13

Balance as of 3/01/18: \$103,143.60 checking

The Potter Utility report was given by Dennis Gruett

March expense: \$10,385.19

March income: \$8,322.63

Balance as of 3/01/18: \$23,167.78 checking*

*\$2,000 is for equipment replacement fund

Sanitary District report:

Discussion on holding an open house in the summer

Clerk's Report given by Heather Gibler

Review of Election

Review of hall rental agreement

Reminder about tire recycling program

Presidents Report given by Gary Lemke

Discussion on sign to notify public about hall rental

Reminder letter to Mike Kleppen

Tax delinquencies reported

There was no correspondence

No building permits were issued in the month

Village will keep the current donation to Lakeshore humane association the same. Motion by Rob Schoen, Second by Gary Lemke, Motion carried.

Water softener ordinance will be rescinded. Motion by Rob Schoen, Second by Gary Lemke, Motion carried.

Discussion regarding continuing using Nationwide retirement

Motion to approve vouchers as presented Motion by Rob Schoen, Second by Kristen Polifka, Motion Carried

Motion to adjourn by Rob Schoen, Second by Gary Lemke, Motion carried. Meeting was adjourned at 7:39 pm.