

Minutes of the Village of Potter Board Meeting
July 11, 2018

The Village of Potter monthly board meeting was called to order by President Gary Lemke at 7:24 p.m. Others in attendance were: Rob Schoen, Dennis Gruett, Heather Gibler, Kristen Polifka -excused
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 approved by Rob Schoen, seconded Gary Lemke. Motion carried

No public participation

Treasurer's report was given by Dennis Gruett
June expense: \$8353.24
June income: \$1807.28
Balance as of 7/01/18: \$86,786.69 checking

The Potter Utility report was given by Dennis Gruett
June expense: \$3580.12
June income: \$6712.90
Balance as of 7/01/18: \$25,594.90 checking*
*\$2,000 is for equipment replacement fund

Sanitary District report:
Chloride report was reviewed – testing is within required parameters

Clerk's Report given by Heather Gibler
Reviewed upcoming August election, discussed progress on website, updated board on records retention and storage room cleaning

Presidents Report given by Gary Lemke
Local yard clean-ups are moving forward, reported on highway work in Potter for 2019

There was no correspondence

No building permits

Standards regarding issuing operators licenses was tabled

Motion to approve vouchers as presented Motion by Rob Schoen, Second by Gary Lemke, Motion Carried

Motion to adjourn by Rob Schoen, Second by Gary Lemke, Motion carried. Meeting was adjourned at 7:59 pm.