

Minutes of the Village of Potter Board Meeting
March 14, 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, Chad Olsen
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

No Public Participation

Treasurer's report was given by Dennis Gruett
February expense: \$78,376.07
February income: \$17,719.10
Balance as of 3/01/18: \$109,099.50 checking

The Potter Utility report was given by Dennis Gruett
February expense: \$2513.89
February income: \$1,187.05
Balance as of 3/01/18: \$25,230.34 checking*
*\$2,000 is for equipment replacement fund

Sanitary District report:

Discussion on current and ongoing phosphorus limits needed to be met as well as compliance alternatives.

Chad Olsen presented a proposal and agreement to the board for approval regarding the phosphorus limits and work needed to be in compliance. Motion to accept the agreement by Rob, Second by Gary, Motion carried

Clerk's Report given by Heather Gibler

Overview and report given of previous election

Request for appointment of Sandy Meyers as poll worker Motion by Rob, Second by Kristen, Motion carried

Presidents Report given by Gary Lemke

None

Rob reported that the signs for the 4wheeler route in the Village were ordered and donated by Rob Schoen and Doug Lau

There was no correspondence

No building permits were issued in the month

East Shore annual Donation of \$200.00. Motion by Rob Schoen, Second by Gary Lemke, Motion carried.

Approval of license for Potter Fire Department for Chicken barbecue. Motion by Gary, Second Kristen, Motion carried, Rob abstained
Discussion to approve insurance quote Motion by Rob Schoen, Second by Gary Lemke, Motion Carried.

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

Motion to adjourn by Rob Schoen, Second by Kristen Polifka, Motion carried. Meeting was adjourned at 7:35 pm.