

Minutes of the Village of Potter Board Meeting
May 9, 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 with changes of Dan Woelfel instead of Dan Olsen by Rob Schoen, seconded Kristen Polifka. Motion carried

No public participation

Treasurer's report was given by Dennis Gruett
April expense: \$12,916.93
April income: \$6015.13
Balance as of 4/01/18: \$95,320.70 checking

The Potter Utility report was given by Dennis Gruett
April expense: \$3895.14
April income: \$4182.97
Balance as of 4/01/18: \$23,455.61 checking*
*\$2,000 is for equipment replacement fund

Sanitary District report:
Overflow was reported to Appleton Paper; Park bathrooms are still under water from large rain event

Clerk's Report given by Heather Gibler
Information provided on working with a new web service provider. Will provide board with more information at June meeting.

Presidents Report given by Gary Lemke
Hall canopy needs repair, will be getting estimates; LED light replacements in street lights and power poles will continue; Will continue to follow up with Kleppen residence and Sherman residence.

There was no correspondence

Dan Woelfel building permit application was received and approved. Motion made by Gary Lemke seconded by Rob Schoen.

Speedy Clean quote on 1700 ft regarding storm water system was \$1325.00. McMahon is looking into possible grants. Further discussion is tabled until there is new information to report.

Dave Kiesow will mow the lawn at Village Hall for \$25.00/per mow. Motion by Gary Lemke, Second by Kristen Polifka, Motion carried. Motion was amended to include Justin Schoen to sweep. Motion to amend by Rob Schoen, Second by Kristen Polifka, Motion carried.

Approval of Fire Department beer license and operator licenses for summer softball. Motion by Kristen Polifka, Second by Gary Lemke. Motion carried. Rob Schoen abstained.

Board of review re-assessment will be completed by August 15th. Board will meet on June 6th at 6:45pm and adjourn immediately.

The next board meeting will be on June 6th at 7pm.

New sanitary line was discussed; no action at this time.

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 7:44 pm.