

Minutes of the Village of Potter Board Meeting
May 8, 2024

The Village of Potter monthly board meeting was called to order by President Ellen Gurholt at 5:30 p.m. Others in attendance were: Jay Schoen, Wyatt Hansen, Dennis Gruett and Lisa Herrick.

Notation was made that proper posting had been carried out at the Potter Post Office, Potter Village Hall, and Gruett's. The pledge of allegiance was recited.

Wyatt Hansen was sworn in as the newly elected Trustee.

Ellen Gurholt made a motion to accept the minutes from the May meeting. Seconded by Jay Schoen. Motion carried.

Citizen Input/Public Participation: n/a
Utility Department/Discussion: n/a

April expense: \$16,403.46
April income: \$5,971.78
Balance as of 5/1/24: \$149,017.19 checking

The Potter Utility report was given by Dennis Gruett as follows:

April expense: \$10,087.21
April income: \$10,790.23
Balance as of 5/1/24: \$35,699.63 checking*
*\$4,500 is for replacement fund

Local Recovery Fund Account
Balance as of 5/1/2024: \$6,664.50

Clerk's Report:

- Potter Fire Department submitted a license for beer for the upcoming baseball season. Jay Schoen made a motion to approve the license, 2nd by Wyatt. M/C
- Open Book is 8/27 from 4p-6p
 - The Village is having a Market Update Revaluation
- Board of Review is 9/11 from 5p-7p
- The Calumet County Sheriff's Department sent in the April report

President's Report: none

Building permits for April - Ty Williams (fence)

Residential Clean Up Update - none

A motion was made by Ellen Gurholt, seconded by Jay Schoen to pay all vouchers. Motion carried.

A motion was made by Ellen Gurholt seconded by Jay Schoen, to adjourn at 5:52pm Motion carried.

Submitted by
Lisa Herrick, Clerk