

Minutes of the Village of Potter Board Meeting
August 8, 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, 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

Public Participation – Mark Weigert for Q&A regarding upcoming sheriffs election, Active shooter training, drug and dog program

Treasurer's report was given by Dennis Gruett

July expense: \$15,571.75

July income: \$8,585.48

Balance as of 8/01/18: \$79,800.42 checking

The Potter Utility report was given by Dennis Gruett

July expense: \$3,605.15

July income: \$5,297.66

Balance as of 8/01/18: \$ 27,287.41 checking*

*\$2,000 is for equipment replacement fund

Sanitary District report:

Nothing new to report.

Clerk's Report given by Heather Gibler

Reviewed upcoming election. Overview of finalizing website design. Village will link Facebook and Twitter to website.

Presidents Report given by Gary Lemke

Building permit requirements and discussion on Schneider Rd.

correspondence

County Well Testing summary results

Email from DOR on Equalized Value reports

Focus on Energy report of 90% of energy assessments for water utilities

Notice of non-compliance of permit for wastewater requirements from May 4, 2018

Building code grade schedule

Insurance – class rating of B++

No building permits were issued in the month

Discussion and overview of road work beginning on County Rd. PP

A letter was received from the DNR about the overflow that happened in May. Gary read the letter to the board.

Changes to ordinance for garbage and recycling was tabled.

Vouchers were approved. Motion by Rob Schoen, Second by Kristin Polifka, Motion carried.

Motion to adjourn by Rob Schoen, Second by Gary Lemke, Motion carried. Meeting was adjourned at 7:45pm.