

Minutes of the Village of Potter Board Meeting

June 6, 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, Pete

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 Motion by Rob Schoen, seconded Kristen Polifka. Motion carried

No public participation

Treasurer's report was given by Dennis Gruett

May expense: \$4369.37

May income: \$2381.32

Balance as of 5/01/18: \$93,332.65 checking

The Potter Utility report was given by Dennis Gruett

May expense: \$2536.56

May income: \$1542.87

Balance as of 5/01/18: \$22,461.92 checking*

*\$2,000 is for equipment replacement fund

Sanitary District report:

Compliance Maintenance Annual Report was given, and Resolution No. 2018-1 was filed regarding CMAR acceptance by Village Board Motion by Rob Schoen, Second by Kristen Polifka, Motion Carried

Clerk's Report given by Heather Gibler

Clerk provided update on Website provider, contract signed.

Presidents Report given by Gary Lemke

Pheasant St. resurfacing information, Review of landowners that need to clean up properties Sherman and Kleppen, Update on Calumet County intergovernmental meeting: Potter to host November 8th, Peace United Church will be buying property at 221 Central and adding a parking lot.

There was no correspondence

No building permits

No action taken on changing sewer hook up fees

\$943.72 was awarded to the Village. Board will be working on ways to better educate the citizens on the recycling programs available. Some Village definitions and ordinances need to be updated to reflect the current recycling opportunities.

\$60.00 was approved. Motion by Rob, Second by Gary

Agreement approved. Motion by Rob, Second by Kristen

Brett Bowe of the Calumet County Sheriffs office has applied for the disaster aid and the Village may qualify for up to \$937.00.

Approval of continuation of annual ad, not to exceed \$100.00 in cost Motion by Rob, Second by Gary

WPS will e replacing street lights for LED lights. There is no cost to the Village.

Approved. Motion by Gary, Second by Rob

Motion to approve vouchers as presented Motion by Rob Schoen, Second by Kristen Polifka, Motion Carried

The next board meeting will be on July 11th at 7pm.

Motion to adjourn by Rob Schoen, Second by Gary Lemke, Motion carried. Meeting was adjourned at 7:57 pm.