

Minutes of the Village of Potter Board Meeting
January 9, 2019

The Village of Potter monthly board meeting was called to order by President Gary Lemke at 6:30 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 approved by Rob Schoen, seconded Kristen Polifka. Motion carried

Public Participation – None

Treasurer's report was given by Dennis Gruett

December expense: \$6,655.40

December income: \$119,977.12

Balance as of 01/01/19: \$215,012.04 checking

The Potter Utility report was given by Dennis Gruett

December expense: \$3,411.49

December income: \$3,411.49

Balance as of 01/01/19: \$29,778.53 checking*

*\$2,000 is for equipment replacement fund

Sanitary District report:

Chad from McMahon will attend future meeting to review annual plans

Phosphorus report was good

Clerk's Report given by Heather Gibler: Review of election workers, training and preparations for April election

Presidents Report given by Gary Lemke: none

Correspondence: CN Railroad grant letter

Building permits issued in the month: Adam Loose

Appointment of Poll workers

1994-12 Ordinance recycling updated – statutory requirements and locations Motion by Rob Schoen, 2nd by Kristin Polifka. Motion carried

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

Motion to adjourn by Gary Lemke, Second by Kristin Polifka, Motion carried. Meeting was adjourned at 7:32 pm.

*All future meetings will be held at 6:30 PM unless otherwise noted on the agenda