

Minutes of the Village of Potter Board Meeting
January 11, 2023

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.

Ellen Gurholt made a motion to accept the minutes from the December meeting with a change of wordage. Seconded by Jay Schoen. M/C

Citizen Input/Public Participation

Mary Schwalenburg (205 Woodside) has a concern about neighbors with their sump pump connected and flowing into her property; currently the Village of Potter does not have an ordinance currently regarding the sump pump flowing where it does.

Utility Department/Discussion

Friday January 13th at 7am tour the wastewater treatment facility.

Treasurer's report was presented by Dennis Gruett as follows:

December expense: \$7,035.75

December income: \$77.55

Balance as of 12/1/22: \$128,357.79 checking

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

December expense: \$3,618.61

December income: \$9,924.62

Balance as of 12/1/22: \$30,411.31 checking *

*\$2,500 is for equipment replacement fund

Recovery fund as of 12/1/22 \$13,319.88

Clerk's Report

Spring Election is on April 4, 2023

Garbage and Recycling Schedule for 2023 has been posted

President's Report

First Responder's 2023 Contract was reviewed. Jay Schoen made a motion to approve the contract, seconded by Andrew Lawman. M/C

Winter Parking Ordinance - tabled to February 2023 meeting. There were concerns for plowing and parking.

December building permits - none

Residential Clean Up update - none

Maintenance items - Krueger Electric will be fixing the lights at the village hall.

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

A motion was made by Ellen Gurholt, seconded by Andrew Lawman, to adjourn the meeting at 5:54 pm. Motion carried.

Lisa Herrick, Clerk