

Minutes of the Village of Potter Board Meeting
July 12, 2023

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, Andrew Lawman, 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.

Ellen Gurholt made a motion to accept the minutes from the June meeting with an addition of the word 'absent' for Andrew. Seconded by Jay Schoen. Motion carried.

Citizen Input/Public Participation: none

Utility Department/Discussion: none

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

June expense: \$4,129.23

June income: \$1,481.14

Balance as of 7/1/23: \$135,260.19 checking

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

June expense: \$5,500.99

June income: \$13,725.39

Balance as of 7/1/23: \$35,365.82 checking*

*\$4,500 is for replacement fund

Local Recovery Fund Account

Balance as of 7/1/2023: \$13,336.48

Clerk's Report: none

President's Report: Ellen received information about the parcel by Potter Building Supply and the Firemans Park - Potter Building is going to be utilizing that parcel.

Building permits for June - none

Residential Clean Up Update - nothing

Maintenance items - Twelve of our 3x5 American flags were taken down and need to be replaced. Jay Schoen made a motion 2nd by Ellen Gurholt to purchase 15 flags in the amount \$149.85 M/C

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

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

Lisa Herrick, Clerk