

Minutes of the Village of Potter Board Meeting  
August 09, 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 July meeting. Seconded by Andrew Lawman. Motion carried.

Citizen Input/Public Participation: none

Utility Department/Discussion: Waiting for new covers until the weather cools off.

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

July expense: \$16,129.85

July income: \$10,841.39

Balance as of 8/1/23: \$129,971.73 checking

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

July expense: \$4,296.64

July income: \$3,937.37

Balance as of 8/1/23: \$35,006.55 checking\*

\*\$4,500 is for replacement fund

Local Recovery Fund Account

Balance as of 8/1/2023: \$13,336.48

Clerk's Report: Jay Schoen made a motion to approve the beer license for Po-Toul, Ellen Gurholt 2nd. Motion carried.

President's Report: Update on ordinances updating and how they will be enforced. Sewage ordinance for DNR needs to be updated and Ellen will work on.

Building permits for July: Doug Schoen, Attached garage and Francis Lenz, New roof. Discussion for Bill Lau building permit.

Residential Clean Up Update - nothing

Maintenance items - work is being done on the storm sewers

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 5:45pm. Motion carried.

Submitted by  
Lisa Herrick, Clerk