

Minutes of the Village of Potter Board Meeting
November 13, 2024

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, Wyatt Hansen, 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.

Jay Schoen made a motion to accept the minutes from the October meeting with the correction of adding the 5 foot setback so it pertains to Woelfel, not Schwalenberg. Seconded by Ellen Gurholt. Motion carried.

Citizen Input/Public Participation: none

Utility Department/Discussion: Building is sided. Replacing 2 new windows.

October expense: \$61,899.73
October income: \$32,497.29
Balance as of 11/1/24: \$105,380.43 checking

Potter Utility report as presented by Dennis Gruett:

October expense: \$11,476.20
October income: \$13,155.48
Balance as of 11/1/24: \$42,696.49 checking*
*\$5,000 is for equipment replacement fund

Local Recovery Fund Account
Balance as of 11/1/2024: \$0.00

Clerk's Report: Election Recap - 158 voters, 17 were new registrants. No problems. Things went well.

President's Report:

- a. New Building Inspector Update - Ellen & Wyatt met before the meeting. Ellen to review the contract presented and call him with any questions/concerns. Tabled until December meeting for discussion/approval.
- b. Discuss and Approve Variance for 318 Vista Lane - Ellen made a motion to approve the variance, 2nd by Jay. M/C

Building permits for October - none

Residential Clean Up Update - none

Maintenance items - none

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

A motion was made by Ellen Gurholt seconded by Wyatt Hansen, to adjourn at 5:45pm Motion carried.

Submitted by
Lisa Herrick, Clerk