

Minutes of the Village of Potter Board Meeting
April 7, 2020

The Village of Potter monthly board meeting was called to order by President Gary Lemke at 5:30 p.m. Others in attendance were: Rob Schoen, Jay Schoen, 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.

Minutes of the previous meeting were read and approved by Gary Lemke, seconded Jay Schoen. Motion carried.

No village residents were present at the meeting.

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

March expense: \$4,043.54

March income: \$76.18

Balance as of 4/01/20: \$116,303.33 checking

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

March expense: \$2,653.32

March income: \$9,046.89

Balance as of 4/01/20: \$44,178.62 checking

*\$2,500 is for equipment replacement fund

Clerk's Report:

Gary Lemke made a motion, 2nd by Rob Schoen to allow the clerk to purchase a laptop for village use and WIS VOTE, not to exceed \$500.00 and a printer, not to exceed \$100.00. M/C

April election went well with the COVID-19 precautions

There weren't any building permits for the month.

President's Report:

Will be receiving a quote from Harter's for garbage pickup.

Gary Lemke made a motion, 2nd by Jay Schoen to pay the insurance premiums. Nothing on the policy changed. M/C

Rob Schoen will review the Calumet County Mitigation Plan from the Cal County Emergency Government

Residential Clean-Up Update - 2 homeowners were notified and it does appear that efforts are being made to clean up their property.

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

A motion was made by Rob Schoen, seconded by Jay Schoen, to adjourn the meeting. Motion carried.

Meeting adjourned at 6:15 p.m.

Lisa Herrick

Clerk