

Minutes of the Village of Potter Board Meeting
May 13, 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. Could not be posted at Gruett's due to the Covid-19 restrictions.

The pledge of allegiance was recited.

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

No village residents were present at the meeting.

Open book is scheduled for 6/24/2020 from 4pm-6pm and the board of review is scheduled on 7/8/2020 from 6pm-pm.

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

April expense: \$7,525.19

April income: \$6,712.91

Balance as of 5/01/20: \$115,491.05 checking

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

April expense: \$2,971.03

April income: \$3,785.40

Balance as of 5/01/20: \$44,992.99 checking

*\$2,500 is for equipment replacement fund

Focus on Energy - new furnace rebate \$220.00

Building permits for the month:

- Amber Butturni - insulate and sheet garage
- Bill Lau - mini storage
- Dan Brault - siding, windows and roof
- Mike Hostettler - roof

President's Report:

Conference call with Ron Schroeder wanting to move to the village. Mr. Schroeder is asking permission to move into an apartment with his friend in the 300 block of Main Street

- Rob Schoen made a motion, seconded by Jay to not allow Ron Schroeder to live in the village due to the ordinance in place.

Street repair and street projects:

- New cover on Market Street
- Storm sewer/screenings and gravel on bridge

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 6:30 p.m.

Lisa Herrick Clerk