

Minutes of the Village of Potter Board Meeting
June 10, 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, 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.

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

Chad Olsen from McMahon presented the Compliance Alternatives, Source Reduction, Improvements and Modification Status Report.

No village residents were present at the meeting.

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

May expense: \$10,905.66

May income: \$2,879.64

Balance as of 6/01/20: \$107,465.03 checking

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

May expense: \$12,580.47

May income: \$1,199.67

Balance as of 6/01/20: \$33,612.19 checking

*\$2,500 is for equipment replacement fund

Clerk's Report: Attended a Absentee Ballot webinar.

There weren't any building permits for the month.

President's Report:

Follow up on the request for Ron Schroeder residency. At the time of the meeting Ron Schroeder had not filed an appeal and the board did what was needed.

CTY PP will be closed for 3 weeks after Labor Day for repair.

The Town of Rantoul is requesting an office space/remodel in the village hall. A quote of \$2,200 was provided by Eugene Mertz; after discussion Rob Schoen made a motion, seconded by Jay Schoen to move forward with the remodel project with our share being \$1,500 and not to include air conditioning. M/C

The board approved Resolution 2020-1 The Compliance Maintenance Annual Report after a motion by Jay Schoen and 2nd by Rob Schoen.

Rob Schoen made a motion to approve the liquor license for Gene & Helen's; 2nd by Gary Lemke. M/C

Jay Schoen made a motion to approve the beer license for the Potter Fire Dept; 2nd by Gary Lemke. M/C Rob Schoen abstained

The sinkhole at 193 Riverdale will be filled again due to sinking.

Gary Lemke made a motion, 2nd by Jay Schoen, to have Megan Lau spray for mosquitos and be compensated at the same rate as 2019 and Doug Lau will service the sprayer as needed. Motion carried.

Rob Schoen reported that part of Calumet County has 43 cases of Covid-19 (this excludes the city of Appleton). The National Guard will be testing the prison and the goal of testing is 500 per week.

Work is being done on our residential clean up.

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