

Minutes of the Village of Potter Board Meeting
September 9, 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: Jay Schoen, Dennis Gruett, Rob 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 Rob Schoen, seconded by Jay Schoen. Motion carried.

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

August expense: \$5,059.37

August income: \$10,675.48

Balance as of 9/01/20: \$105,409.25 checking

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

August expense: \$6,211.55

August income: \$1,082.83

Balance as of 9/01/20: \$23,829.01 checking

*\$2,500 is for equipment replacement fund

Building permits for the month: Paul Arnoldussen - siding/windows/roof

President's Report:

- Ed Byrnes inquired about a water trails project/boat landing by the river
- Chad from McMahon handed out the proposal and noted that our permit expires in 2022.
- Our November meeting will include budget discussion
- Clerk to send a letter via certified mail to Ron Schroeder regarding our ordinance and findings as discussed at previous meetings pertaining to his appeal for residency in the village.

Rob Schoen reported that part of Calumet County has an increase of 39 cases of Covid-19 (this excludes the city of Appleton).

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

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

Meeting adjourned at 6:00 p.m.

Lisa Herrick
Clerk