

Minutes of the Village of Potter Board Meeting
January 13, 2021

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, 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.

Kimberly Tenerelli, was present at the meeting. She is the candidate for judge for Calumet County.

At 5:35pm Gary, Dennis, Jay and Rob left for a closed session to review the contracts for recycling/garbage.
Resumed at 5:43pm

Rob Schoen made a motion to go with the contract from GFI; Jay 2nd. M/C

Rob made a motion, seconded by Jay to accept the minutes from the December meeting. M/C

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

December expense: \$11,004.01

December income: \$3,132.82

Balance as of 1/01/21: \$108,425.18 checking

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

December expense: \$3,980.34

December income: \$9,651.45

Balance as of 1/01/21: \$20,539.00 checking*

*\$2,500 is for equipment replacement fund

Building permit for Jessica Gieschen for a fence.

President's Report: Received feedback from survey was received but keeping it open for 1 more month.

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 6:05 p.m.

Lisa Herrick
Clerk