

VILLAGE OF POTTER BOARD MEETING

June 9, 2021

Meeting was called to order by President Ellen Gurholt at 5:30pm. Others in attendance were Rob Schoen, Jay Schoen, Dennis Gruett and Lisa Herrick.

Minutes of the May meeting were read and a motion by Jay Schoen to approve the minutes, seconded by Rob Schoen. Motion carried.

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

May expense: \$5,108.94

May income: \$616.74

Balance as of 6/01/21: \$113,221.45 checking

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

May expense: \$2,808.57

May income: \$951.55

Balance as of 6/01/21: \$20,036.47 checking*

*\$2,500 is for equipment replacement fund

A motion was made by Rob Schoen, seconded by Jay Schoen to pay the vouchers as presented by Dennis Gruett. Motion carried.

Beer and liquor license for Gene & Helen's was received. Rob Schoen to approve Jay 2nd Gene and Helen's beer and liquor license. MC

CITIZEN INPUT

- Our end of year survey will include an option from Eric Duchow to allow people to use his parking lot for dumping stuff vs going to Brillion for the cost of sanitary fees.
- Request from Dave Kieso to spray for clover by village hall. Rob/Jay will take care of it.
- Fire Dept wants back driveway widened approximately 6 feet and will be having Jannette's come in to do the work.
- Mosquito spraying requested to be done every Tuesday; spray was ordered in March.
- A reminder to stay on top of the creek cleanup; burn things off when time allows. Keep a look out for erosion by the creek. Clean up as you see things that shouldn't be.

SANITARY DISTRICT REPORT:

Pete from McMahon was present to discuss the pump issues again. An educational letter has been drafted to be distributed to the citizens of the Village of Potter. Watch for yours being hand delivered.

PRESIDENT'S REPORT AND CORRESPONDENCE

1. Road repaving that is getting done
 - a. Have not called Ellen back; still waiting

Jay Schoen made a motion to adjourn at 605pm, Rob Schoen 2nd. Motion carried.

Submitted by:

Lisa Herrick CLERK