

MINUTES OF THE VILLAGE OF POTTER BOARD MEETING
August 11, 2021 AT 5:30 PM

The Village of Potter monthly board meeting was called to order by President Ellen Gurholt 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.

Rob Schoen made a motion to accept the minutes from the July meeting. Seconded Jay Schoen. Motion carried.

Alice Connors submitted a resolution from the East Central Wisconsin Regional Planning Commission (ECWRPC) for the Village to introduce. Rob made a motion to approve Resolution 02-21 Jay Schoen 2nd Motion carried.

Utility Department discussion

- a) Dennis had feedback that there are less problems at the wastewater treatment plant.

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

July expense: \$12,848.46

July income: \$9,706.52

Balance as of 8/01/21: \$108,142.96 checking

July expense: \$3,207.70

July income: \$3,481.99

Balance as of 8/01/21: \$24,859.17 checking*

*\$2,500 is for equipment replacement fund

Local Recovery Fund Account

Balance as of 8/01/21: \$12,403.22

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

The clerk reported there was a request for hall rental and 1 beer license application for PoToul baseball. Jay Schoen made a motion, 2nd by Rob Schoen to approve the license. Motion carried.

No building permits were issued in August.

President's report and correspondence:

President Gurholt reported that the repairs by county highway department for the curb and sewer repairs.

The Village is responsible for 100% of the curb repairs and responsible for 50% for storm sewer repairs. Rob Schoen made a motion, 2nd by Jay Schoen M/C

Jay Schoen reported about the concerns for the Central Street Culvert. President Gurholt will contact Chad from the county regarding an inspection and possible weight limit.

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

Meeting adjourned at 5:46 p.m.

Lisa Herrick

Clerk