

Minutes of the Village of Potter Board Meeting  
May 11, 2022

The Village of Potter monthly board meeting was called to order by President Ellen Gurholt at 5:30 p.m. Others in attendance were: Jay Schoen, Dennis Gruett and Lisa Herrick. Andrew Lawman was absent.

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.

Ellen Gurholt made a motion to accept the minutes from the April meeting. Seconded by Jay Schoen. Motion carried.

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

April: \$5,708.94

April income: \$616.74

Balance as of 5/1/22: \$113,221.45 checking

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

April expense: \$2,808.57

April income: \$951.55

Balance as of 5/1/22: \$25,488.82 checking\*

\*\$2,500 is for equipment replacement fund

Local Recovery Fund Account

Balance as of 5/1/2022: \$910.45

Secretary's Report:

- Resolution - Compliance Maintenance Annual Report
  - Ellen Gurholt made a motion, 2<sup>nd</sup> by Jay Schoen to pass resolution.

President's Report:

Jay Schoen made a motion, 2<sup>nd</sup> by Ellen Gurholt to approve Zach and Doug Lau as the mosquito sprayers with the contingency of using a map. M/C

Dave Kieso will cut the grass at Village Hall for \$25.00/cutting.

Board of Review is scheduled for July 6<sup>th</sup> from 5pm-7pm

Need to confirm date of Open Book.

May building permit - none

Residential Clean Up update - nothing

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

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

Meeting adjourned at 5:47pm

Lisa Herrick, Clerk