

Minutes of the Village of Potter Board Meeting
June 14, 2023

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

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.

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

Citizen Input/Public Participation: none

Utility Department/Discussion:

Chad Olsen handed out the draft of our annual report for the 2023 Annual Chloride Report

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

May expense: \$11,569.64

May income: \$589.74

Balance as of 6/1/23: \$137,908.28 checking

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

May expense: \$7,030.24

May income: \$306.95

Balance as of 6/1/23: \$27,141.42 checking*

*\$4,500 is for equipment replacement fund

Local Recovery Fund Account

Balance as of 6/1/2023: \$13,336.48

Clerk's Report:

- a. Liquor license for Gene & Helen's
 - i. Ellen made a motion to approve the liquor license and beer license, 2nd by Jay Schoen. M/C
 - ii. Bartender licenses for Vanessa Reinke, Ryan Eickert, Amanda Eickert, Michael Loose, Debra Doughty, Jordan Loose, Nicholas Loose, Marjory Mathiebe, James Wittman
 1. Ellen made a motion to approve all of the applications, 2nd by Jay. M/C
- b. Open Book - June 21, 2023 from 4:00p.m. - 6:00p.m.
- c. Board of Review - July 5, 2023 from 5:00p.m. - 7:00p.m.
- d. Mosquito spray card report - 63 responses returned; all Yes
- e. We have been contracted by Charter/ Spectrum to replace some existing coax underground between Market Street and Central Street - Is there a permit application to excavate within the Right of Way? Not necessary

President's Report: Mosquito Sprayer - David Groth

Building permits for May - none

Residential Clean Up Update - nothing

Maintenance items - none

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 at 5:51pm Motion carried.

Lisa Herrick, Clerk