

Minutes of the Village of Potter Board Meeting
August 14, 2024

The Village of Potter monthly board meeting was called to order by President Ellen Gurholt at 5:00 p.m. Others in attendance were: Jay Schoen, Wyatt Hansen, Dennis Gruett and 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.

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

Citizen Input/Public Participation:

Wheel tax discussion - can only be used for transportation.

Dehumidifier - needs to be replaced; Ellen will replace.

Utility Department/Discussion: Need to find funds for the utility department.

Treasurers Report as presented by Dennis Gruett:

July expense: \$18,322.62

July income: \$16,625.30

Balance as of 8/1/24: \$138,079.86 checking

Potter Utility report as presented by Dennis Gruett:

July expense: \$4,689.21

July income: \$6,158.25

Balance as of 8/1/24: \$36,416.76 checking*

*\$5,000 is for equipment replacement fund

Local Recovery Fund Account

Balance as of 8/1/2024: \$6,669.83

Clerk's Report: Election results - there were 60 voters.

President's Report: Sump Pump Placement Ordinance draft presented by Ellen. After discussion, another draft will be presented at the September meeting.

Ditch Clean Up on Riverdale - Ellen to write letter to homeowner with Jannette's proposal regarding sump pump issues.

Exterior Lighting Ordinance draft presented by Ellen. Will make changes/updates and bring back to the September meeting.

Building permits for July - none

Residential Clean Up Update - none

Maintenance items - none

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

A motion was made by Jay Schoen seconded by Wyatt Hansen, to adjourn at 5:50pm Motion carried.

Submitted by

Lisa Herrick, Clerk