

**VILLAGE OF BRITTON
REGULAR COUNCIL MEETING**

May 5, 2008

MINUTES

Meeting called to order by Spence at 7:38pm with the Pledge of Allegiance.

Present: Bower, C., Bower, N., Hall, Spence, Garner, Schoof

Absent: Alcock

Also Present: Osterhout, Frayer, Marsh

Guests: None

1. Guests:

None

2. Action Items:

- Minutes of regular council meeting 04-21-08: Reviewed. **Motion by Bower, C., 2nd by Bower, N. for approval as submitted. Carried.**
- Bills & transfers: Reviewed. **Motion by Hall, 2nd by Bower, C. to approve as submitted. Carried.**

3. Staff Report:

DPW activities:

- Frayer reported DPW will be flushing hydrants next week.

Clerk activities:

- Marsh reported on status of over-due water bills.

4. Unfinished Business:

- Garner reported information will be available for review re: Inspectors at next meeting.
- Hall reported on bids for HVAC.
- Schoof reported for Ordinance Committee - began reviewing final chapter of zoning code. Will meet again May 29th, 2008 at 7:30

5. New Business:

- **Motion by Hall, 2nd by Bower, N. to put in a catch basin on Inner Dr. Carried.**
- **Motion by Bower, N., 2nd. By Hall to allocate \$1000.00 to update Monument. Carried.**
- **Motion by Hall, 2nd by Garner to rent a "Porta John" for Village Park from May through September. Carried.**
- **Motion by Bower N., 2nd by Bower, C. to contract with Garner for HVAC in Council/Library building. Yea-4, Nay-1, Carried.**
- **Motion by Bower, C., 2nd by Bower, N. to purchase "Economizer" with HVAC system. Carried.**

6. Adjourn:

Motion by Hall, 2nd by Bower, C. to adjourn meeting at 9:13 pm. Carried.

Respectfully Submitted,
Julie Marsh, Clerk