**Minutes of a Council Meeting**

**Jan 2 2024**

**VILLAGE OF BRITTON COUNCIL MEETING**

1. **CALL MEETING TO ORDER** - President Frazier called to order the regular Meeting of the Village Council of the Village of Britton or order at 7:30 p.m.
2. **Pledge of allegiance**.
3. **ROLL CALL**

 Members Present: President Frazier, Frayer, Huff, Hurst, Elkins, Absent: Powell Others Present: Thomas, LaFramboise

**4. GUESTS/PUBLIC COMMENT -**  R. Thompson, A. Thompson – taxes M. Boone - observe

**5. CONSENT AGENDA**

**5.1** Approval of minutes from Regular Meeting Dec 4 2023

**5.2** Bills & Transfers

**5.3** DPW Report **– water main break at tower base/ state was here and put in new regulations like flush notices**

**5.4** Clerk’s Report **- CVRTS done, water bills**

**5.5** Treasurer’s Report **–** attached

**5.6** Planning Commission Report - next Jan 22

**Committees – Personnel – Finance meeting**

 **5.8 Additions/Deletions – 7.3 mobile home 220 S. Main**

 ***Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported b*y**

 ***Trustee Huff . All in favor -5 nays 0 – Motion Carried***

**6. UNFINISHED BUSINESS**

**6.1**  Budget information – presented proposed

**6.2**  Ordinance Committee – Feb 8th will hold meeting 6:30.

6.3 DPW

6.4 5 year plan – Finance committee responsibilty

6.5 Truck decision –yes

 ***Motion: Motion made to have the new truck fitted with a front bar and plow up to $2,000.00 made by Trustee Huff***

 ***supported* by *Trustee Elkins(Milkey) . All in favor -4 abstain 1 Motion Carried***

6.6 Part time help

 ***Motion: Motion made to allow an on call assistance position for $14.00 no benefits made by Trustee Huff***

 ***supported* by *Trustee Elkins(Milkey) . All in favor -4 abstain 1 Motion Carried***

**7.** **NEW BUSINESS**

**7.1**  Banner Resolution renewal

 ***Motion: Motion made to renew the resolution for the banner on M50 made by Trustee Frayer***

 ***supported* by *Trustee Huff . All in favor -6 nays 0 – Motion Carried***

7.2 Resignation / open seat – Boone will – will Powell move to Planning?

 7.3 Mobile home

 ***Motion: Motion made allow a special use permit for a mobile home for 10- months 220 s. main***

 ***made by Trustee Frayer supported* by *Trustee Hurst . All in favor -6 nays 0 – Motion Carried***

 8. DI**SCUSSION** –

 9. **Communications: NA**