

**Minutes of a Council Meeting
Nov 6, 2023
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, Brewin, Frayer, Huff, Hurst, Milkey, Absent: Powell Others Present: Thomas, LaFramboise
- 4. **GUESTS/PUBLIC COMMENT -**
- 5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting Oct 7, 2023
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – salt box repair, new pums for 2 wells North and West/ possible on call personnel, \$1400 approx mount & plow
 - 5.4 Clerk’s Report - MERS completed, business as usual
 - 5.5 Treasurer’s Report – attached
 - 5.6 Planning Commission Report - Oct meeting cancelled
 - Committees – Personnel – no meetings Finance and Ordinance to meet
 - 5.8 Additions/Deletions –
Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Huff. All in favor -6 nays 0 – Motion Carried
- 6. **UNFINISHED BUSINESS**
 - 6.1 Market Wrap up – seemed to go very well – wants to keep moving forward
 - 6.2 Gather Budget Information – mount & plow, harness – DPW / Speed signs 4 - Possible police Presence
 - 6.3 Uniforms - Priority #1
 - 6.4 Ordinance Committee – downtown plan Priority #2 – committee asked clerk to print 3 copies
 - 6.5 Budget cuts – Priority #3 – none suggseted
 - 6.6 DPW employee hand book – Priority #4 – DPQ to review and submit to Personnel committee
 - 6.7 Parade Committee – will consult with school to determine availability - LeAnne
 - 6.8 Police situation – discussing Headly for funding
- 7. **NEW BUSINESS**
 - 7.1 Five year plan – Priority #5
 - 7.2
 - 7.3
- 8. **DISCUSSION –**
- 9. **COMMUNICATIONS: NA**

8:27 Adjournment