

**Minutes of a Council Meeting
Feb 5 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

4. GUESTS/PUBLIC COMMENT - Skees

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Meeting Jan 2 2024

5.2 Bills & Transfers

5.3 DPW Report –

5.4 Clerk’s Report -

5.5 Treasurer’s Report – attached

5.6 Planning Commission Report -

Committees – Personnel – Finance meeting

5.8 Additions/Deletions – 7.2 Skee council, 7.3 F & V study 7.4 Planning Commission

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Huff . All in favor -5 nays 0 – Motion Carried

6. UNFINISHED BUSINESS

6.1 Budget information – presented proposed

Motion: Motion made to accept the proposed 2024 2025 fiscal budget as presented made by Trustee Frayer supported by Trustee Huff . All in favor -4 abstain 1 Motion Carried

6.2 Water bill situation – many do not get them

6.3 ordinances

6.4 Closing fiscal year

6.5 roof repairs

6.6 elections/running/intentions/requirements/recruitment

6.7 5 year plan

7. NEW BUSINESS

7.1 GOALS FOR FISCAL 2024- 2025 - ordinances

7.2 Jay Skees on council

Motion: Motion made to add J. Skees to village council in Brewin seat by Trustee Frayer supported by Trustee Elkins(Milkey) . All in favor -5 nays 0 – Motion Carried

7.3 F & V Study

Motion: Motion made to pay for the F & V water study to enter the pool for water quality grants made by Trustee Frayer supported by Trustee Hurst . All in favor -5 nays 0 – Motion Carried

7.4 Planning Commission

8. DISCUSSION –

9. COMMUNICATIONS: NA