

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

6. **UNFINISHED BUSINESS**

- 6.1 Budget information – presented proposed
- 6.2 Ordinance Committee – Feb 8<sup>th</sup> will hold meeting 6:30.
- 6.3 DPW
- 6.4 5 year plan – Finance committee responsibility
- 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. **DISCUSSION** –
- 9. **COMMUNICATIONS: NA**