

Minutes of a Council Meeting
April 2025
VILLAGE OF BRITTON COUNCIL MEETING

CALL MEETING TO ORDER - President Frazier called to order the regular Meeting of the Village of Britton council at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE.

2. ROLL CALL

Members Present: R Frazier J., Skee, E. Redmon, J. Frayer K. Hurst Others, Thomas

4. GUESTS/PUBLIC COMMENT - NA

5. CONSENT AGENDA

5.1 Approval of minutes from Regular March 3, 2025

5.2 Bills & Transfers

5.3 DPW Report - Lift station issues – possible line blockage/ renting a pump \$1900/week, all equip is ready to go for summer
 Requested bids for doors and street work items 7.4 and 7.5

5.4 Clerk's Report - Year end complete, treasurer information is not up to date – working on it.

5.5 Treasurer's Report – Attached

5.6 Planning Commission Report - Next meeting April 15

Committees – Personnel –

5.8 Additions/Deletions – 7.3 Treasurer 7.4 DPW doors 7.5 South St Water Main repair

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

6. UNFINISHED BUSINESS

6.1 Five year plan - - have a committee ready to meet with USDA

6.2 Open Treasurer Position - send proposed interview dates candidate is available

6.3 Is a 5 or 7 person council the answer moving forward

Resolution Motion: Trustee Frayer proposes to Resolve to change the Village Charter from a 7 person council to a 5 person council by Trustee Hurst. Roll call vote 5 Yes nays 0 – Motion Carried

6.4 Changing meetings to Tuesday nights –

Motion: Motion made to provide change village council meetings to the 2nd Tuesday of the month made by Trustee Frayer supported by Trustee Redmon. All in favor -5 nays 0 – Motion Carried

6.5 Bank – updating signors and Treasurer at the bank – Richard F. gathering paperwork to drop off

7. NEW BUSINESS

7.1 Propose assigning “functions” assignments to member to help organize meetings – prepare and train

7.2 Forwarded Support letter –(Comcast) Richard F. – signed and forwarded -

7.3 DPW doors – request for bid – lowest bid wants to accept Stafford doors \$3120 –

Motion: Motion made to purchase new doors for DPW from Stafford for \$3200 made by Trustee Hurst supported by Trustee Redmon. All in favor -4; 1 abstain nays 0 – Motion Carried

7.4 South St Water Main bid – Slulaski (49,674/Salenbien 65,500)

Motion: Motion made to contract South Main Water repair from Slulaski for \$49,674 made by Trustee Skees supported by Trustee Hurst. All in favor -4; 1 abstain nays 0 – Motion Carried

1. DISCUSSION – MML Training, elections – the B grant is open again and JF attending a meeting April 8 for funding and help. JF will pursue this with Brooklyn as well as they were once successful. Looking at possibly 50 thousand plus in Major and 25 thousand plus for Local matching.
 Headly would be able to be on the ballot in about 18 months – should village council consider.

2. COMMUNICATIONS & ANNOUNCEMENTS –

Meeting adjourned at 8:37 pm
 Minutes submitted by Thomas