

**Minutes of a Council Meeting
June 12 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 7:28

2. **PLEDGE OF ALLEGIANCE.**

3. **ROLL CALL**

Members Present: President Frazier, Cline, Huff, Frayer, Milkey, Hurst, Brewin Others Present: Thomas

4. **GUESTS/PUBLIC COMMENT** - Residents – Boone – speeding, Drow speed, Davis Irwin/Martus

5. **CONSENT AGENDA**

5.1 Approval of minutes from Regular Meeting May 1, 2023

5.2 Bills & Transfers

5.3 DPW Report – **Richard 3 weeks,**

5.4 Clerk’s Report - **water invoices out, working with bank, training**

5.5 Treasurer’s Report – attached

5.6 Planning Commission Report -

Committees – Personnel – Personnel meeting June 12 – recommended hire of Treasurer

minutes - correction on New Business #6 – dollars should be 1 million

5.8 Additions/Deletions –

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Brewin. All in favor -7 nays 0 – Motion Carried

6. **UNFINISHED BUSINESS**

6.1 Trustee training – none to date – go your own pace

6.2 Spring Event – kids tent, need music 18 vendors –future safety

6.3 Uniforms - ordered samples

6.4 Ordinance committee – downtown plan – planning Tues June 20 6:00 pm

6.5 Consumers gas contract - signed

6.6 Legislative Breakfast reminder – Frazier attended mostly for developers and contractors

7. **NEW BUSINESS**

7.1 Clean up day dates – Oct. 7 How many roll offs – last time 10 compactor truck.

7.2 Grass letters – keeping up as much as possible

7.3 tax - .1% never got a lawyer response.

7.4 water shut off/arrangements – 4 – 5 went to tax collection

7.5 BS & A - 26,000 quote – unlikely – check with Dundee to see if it really is worth the money and wait

7.6 Library Speaker – moved to July

7.7 Cal Death -

Motion: Motion made to pay Cal’s widow his 4 week vacation and unused PTO time. as presented made by Trustee Milkey supported by Trustee Huff. All in favor -7 nays 0 – Motion Carried

Motion: Motion made to pay Cal’s widow his 2023/2024 fiscal year 4 week vacation. as presented made by Trustee Brewin supported by Trustee Hurst. All in favor -7 nays 0 – Motion Carried

8. **DISCUSSION** – DTE – Deep Well Injection through the county and injunction by other communities is being sought. A tree planted in memory of Cal Irwin.

9. **COMMUNICATIONS: NA**