

**Minutes of a Council Meeting
Oct 7 2024
VILLAGE OF BRITTON COUNCIL MEETING**

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.

1. PLEDGE OF ALLEGIANCE.

2. ROLL CALL

Members Present: President Frazier,, Huff, Hurst, Skee Others, Thomas

4. GUESTS/PUBLIC COMMENT - NA

5. CONSENT AGENDA

- 5.1 Approval of minutes from Regular Sept 23, 2024
- 5.2 Bills & Transfers
- 5.3 DPW Report – NA
- 5.4 Clerk’s Report - **Nothing to report**
- 5.5 Treasurer’s Report – Balances attached
- 5.6 Planning Commission Report - **Next planning commission is October 21**
- Committees – Personnel –
- 5.8 Additions/Deletions – 7.4 More meetings

Motion: Motion made to accept the consent docket as presented made by Trustee Huff supported by Trustee Hurs . All in favor -4 nays 0 – Motion Carried

6. UNFINISHED BUSINESS

- 6.1 5 year plan – None to report
- 6.2 USDA redevelopment update –None to report
- 6.3 Insurance/ hire for Garrett – (Huff with Frayer support and reword)
- 6.4 Insurance for companions – seeking more information for final vote/decision
- 6.5 Water Meeting – will set one
- 6.6 Open Seats for Council – Skees suggest individual mailing – Huff will speak to a couple of residents

7. NEW BUSINESS

7.1 – Budget Adjustments

Motion: Motion made to adjust Genral Fund Budget increased by \$40,000 made by Trustee Huff supported by Trustee Skee . All in favor -4 nays 0 – Motion Carried

Motion: Motion made to adjust Major Street Fund increased by \$20,000 by Trustee Huff supported by Trustee Skee . All in favor -4 nays 0 – Motion Carried

Motion: Motion made to adjust Local Street Fund increased by \$5,000 made by Trustee Huff supported by Trustee Skee . All in favor -4 nays 0 – Motion Carried

Motion: Motion made to adjust the Water Fund Budget increase by \$20,000 made by Trustee Huff supported by Trustee Skee . All in favor -4 nays 0 – Motion Carried

7.2 Clean up days – None until possible Spring

7.3 New council of 5 rather than 7 discussed – tabled until after election must post 45 days then vote

8. DISCUSSION

9. COMMUNICATIONS & ANNOUNCEMENTS – NA

Meeting adjourned at 8:21 pm
Minutes submitted by Thomas

