

**Minutes of a Council Meeting  
Sept 23 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 Aug 5, 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**

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

