Minutes of a Council Meeting Aug 7 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 7:30 p.m.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL

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

4. GUESTS/PUBLIC COMMENT - Residents – K. Powell- village concerns – her prop across from junky properties wants ordinances enforced

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Meeting July 3 2023

- 5.2 Bills & Transfers
- 5.3 DPW Report mower purchased
- 5.4 Clerk's Report see attached
- **5.5** Treasurer's Report attached

5.6 Planning Commission Report - met in July (24th) – nothing to discuss

Committees - Personnel - ordinance committee -water committee meeting - nothing to report

5.8 Additions/Deletions -

<u>Motion: Motion made to accept the consent docket as presented made by Trustee Huff supported by</u> <u>Trustee Brewin. All in favor -5 nays 0 – Motion Carried</u>

6. UNFINISHED BUSINESS

- **6.1** Trustee training no one has tried it
- 6.2 Market update slower apples will be coming in need produce
- 6.3 Uniforms will be ordering J. Larocca may be a consideration
- 6.4 Bank change status making progress all changes have been made
- 6.5 Ordinance Committee still reviewing Dundee ordinances for comparison
- 6.6 taxes coming in
- 6.7 Parade Committee no one was present

7. NEW BUSINESS

- 7.1 New Council member considerations
- 7.2 Cal flowers 21.50
- 7.3 Co-op Student anyone under 18 is not compatible due to the amount of restriction by law to be near a road or operate equipment.

8. DISCUSSION – 2 handrails will be added in town to the sidewalks, consider appointing an ordinance officer

9. COMMUNICATIONS: NA