

**Minutes of a Council Meeting  
Dec 4, 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, Milkey, Absent: Powell Others Present: Thomas,

**4. GUESTS/PUBLIC COMMENT -**

**5. CONSENT AGENDA**

**5.1** Approval of minutes from Regular Meeting Nov 6, 2023

**5.2** Bills & Transfers

**5.3** DPW Report – **Thanksgiving water repair/xmas decorations/water tower request- well, iron removal/ ordered uniforms**

**5.4** Clerk’s Report - **CVRTS done, water bills**

**5.5** Treasurer’s Report – attached

**5.6** Planning Commission Report - next Jan 22

**Committees – Personnel – Finance and Ordinance to meet**

**5.8 Additions/Deletions –**

**Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Huff . All in favor -6 nays 0 – Motion Carried**

**6. UNFINISHED BUSINESS**

**6.1** Budget information – in progress

**6.2** Gather Budget Information – in progress

**6.3** Ordinance Committee – downtown plan Priority #2 – in progress

**6.4** Budget cuts – Priority #3 – none suggested

**6.5** DPW employee hand book – Priority #4 – DPQ to review and submit to Personnel committee

**6.6** Parade Committee –

**6.7** 5 year plan – after new year

**7. NEW BUSINESS**

**7.1** 2024 Meeting Calender

**Motion: Motion made to accept the 2024 proposed meeting calendar as presented made by Trustee Milkey (Elkins) supported by Trustee Brewin . All in favor -6 nays 0 – Motion Carried**

**7.2** Window painting – looks great – Iron Band Dogs and Uncle Davies supported – Maybe do again for Easter

**7.3** Plow mount -2 bids submitted tabled until Jan meeting

**8. DISCUSSION** – The contract for the Village Market – tabled until Jan 2024 / Bronner artificial strands to be purchased in Feb when on sale.

**9. COMMUNICATIONS: NA**

8:29 Adjournment