

**Minutes of a Council Meeting
Feb 10 2025
VILLAGE OF BRITTON COUNCIL MEETING**

CALL MEETING TO ORDER - J.Frayer called to order the regular Meeting of the Village of Britton council at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE.

2. ROLL CALL

Members Present: J., Skee, E. Redmon, J. Frayer K. Hurst Others, NA

4. GUESTS/PUBLIC COMMENT - NA

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Jan 6, 2025

5.2 Bills & Transfers

5.3 DPW Report –

5.4 Clerk’s Report -

5.5 Treasurer’s Report – Attached

5.6 Planning Commission Report -

Committees – Personnel –

5.8 Additions/Deletions –

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

6. UNFINISHED BUSINESS

6.1 Five year plan - - if not started review and assign the steps -/ USDA redevelopment

6.2 Temporary permit for 220 has expired – contacted me – spoke to them – mailed letter recap (attached) -

6.3 Vote on the proposed budget

Motion: Motion made to accept the 2025/2026 proposed budget as presented made by Trustee Frayer supported by Trustee Redmon. All in favor -4 nays 0 – Motion Carried

6.4 Open Treasurer position

6.5 Is a 5 or 7 person council the anser moving forward

1. NEW BUSINESS

7.1 Propose assigning “functions” assignments to member to help organize meetings – prepare and train

2. DISCUSSION – MML Training, elections – possible home sites - condos

3. COMMUNICATIONS & ANNOUNCEMENTS –