

**Minutes of a Council Meeting
July 8, 2025
VILLAGE OF BRITTON COUNCIL MEETING**

CALL MEETING TO ORDER - R. Frazier called to order at 7:00 pm

1. PLEDGE OF ALLEGIANCE.

2. ROLL CALL

Members Present: R. Frazier J., Skee , E. Redmon, J. Frayer K. Hurst Others, Thomas

4. GUESTS/PUBLIC COMMENT - NA

5. CONSENT AGENDA

5.1 Approval of minutes from Regular June 10, 2025

5.2 Bills & Transfers

5.3 DPW Report – **Water main project delayed approx 2 weeks by contractor/4120 down/ more flushing to do/pump for sewer needs work**

5.4 Clerk's Report - **Office going well, auditor was here last week of June, searching for a new bookkeeping system**

5.5 Treasurer's Report – Upon request

5.6 Planning Commission Report - **Next meeting July 15**

Committees – Personnel –

5.8 Additions/Deletions - 7.1 Insurance

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Skee . All in favor -5 nays 0 – Motion Carried

6. UNFINISHED BUSINESS

6.1 Bank papers in the drawer – we are way behind must be managed immediately

7. NEW BUSINESS

7.1 Insurance – going up 13%

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1. **DISCUSSION – 10 am insurance meeting, Tues Jul 15 5 pm Personnel meeting and 6 pm Finance meeting**

2. **COMMUNICATIONS & ANNOUNCEMENTS –**