

**Minutes of a Council Meeting
Jan 6 2025
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 , Skee, E. Redmon, Frayer Others, Thomas

4. GUESTS/PUBLIC COMMENT - Martis – District 7 Commissioner

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Dec 2, 2024

5.2 Bills & Transfers

5.3 DPW Report – Xmas decorations down, permit for South main submitted, shop is being reorganized

5.4 Clerk’s Report - Workman comp audit submitted, water paper is ordered, searching new treasurer

5.5 Treasurer’s Report – None

5.6 Planning Commission Report - Jan 21 next planning meeting – agenda is 5 year plan

Committees – Personnel –

5.8 Additions/Deletions –

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer 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 -

6.2 USDA redevelopment update -

6.3 Review committees and assignments for new year – Personnel Skees,Frazier, Hurst – Ordinance Frayer, Hurst,Frazier Finance – Hurst Redmon Frazier Water Streets/Parks as needed BPRP - Skees

6.4 Accept Meeting Calender for 2025

Motion: Motion made to accept the 2025 meeting calander as presented made by Trustee Frayer supported by Trustee Skees . All in favor -4 nays 0 – Motion Carried

6.5 Temporary permit for 220 has expired – how do you want to handle – clerk send letter until March then 100/mo to taxes

Motion: Motion made to accept extend permit until March then \$100/mo on taxes made by Trustee Frayer supported by Trustee Redmon . All in favor -4 nays 0 – Motion Carried

6.6 Budget process am

1. NEW BUSINESS

7.1 Proposed Budget Discussion -

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

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

3. COMMUNICATIONS & ANNOUNCEMENTS –