

**Minutes of a Council Meeting
July 1 2024
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 on order at 7:27 p.m.

1. PLEDGE OF ALLEGIANCE.

2. ROLL CALL

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

4. GUESTS/PUBLIC COMMENT - Muth – political running for county treasurer/Matis – update/political - running

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Meeting Special Meeting May 28 2024

5.2 Bills & Transfers

5.3 DPW Report – signs, skees concern w/signs, Senator Peters is working on 2/3 price of new water tower for us / credit card Issues. June 27th was meeting with the state and issues from Jennings

5.4 Clerk’s Report - new credit card application in process, caught up,

5.5 Treasurer’s Report – attached, taxes mailed

5.6 Planning Commission Report - Next planning commission is July 22

Committees – Personnel – Ordinance committee will use the 2020 book to start Meeting July 10 7pm

5.8 Additions/Deletions – 7.2 Speed limit sign

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

6. UNFINISHED BUSINESS

6.1 5 year plan – Finance committee is responsible

6.2 USDA redevelopment update – president Frazier – no contact yet

7. NEW BUSINESS

7.1 Permanent hire DPW – start process

7.2 Street signs

Motion: Motion made to purchase street signs with speed detector on them, special price buy 2 get 1 supported by Trustee Huff. All in favor -4 nays 1 – Motion Carried (Skees intention to abstain however not able to abstain.)

8. DISCUSSION