

**Minutes of a Council Meeting
March 4 2024
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, Frayer, Huff, Hurst, Skee Absent: Elkins Others Thomas/LaFramboise
- 4. **GUESTS/PUBLIC COMMENT** - K. Martis – county commissioner – update/Auten – ordinance violation/Shipman – Stevens contract renewal/ Howard – Fairway – interest in bidding
- 5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting Feb 5 2024
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – leak on Osborne – cant find/ preparing grant info, keeping up no snow
 - 5.4 Clerk’s Report - fiscal year end, within budget,
 - 5.5 Treasurer’s Report – attached
 - 5.6 Planning Commission Report -
 - Committees – Personnel – Finance meeting – Th Mar 7 10 am
 - 5.8 Additions/Deletions – Next planning commission is July 22

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 fiscal final – attached – pie chart final results
 - 6.2 5 year plan – planning commission will address their piece
 - 6.3 ordinances – previous book emailed
 - 6.4 roof repairs – new ceiling tile (\$481.00)
 - 6.5 elections/running/intentions/requirements/recruitment - 3 possibly 4 seats open
 - 6.6
 - 6.7
- 7. **NEW BUSINESS**
 - 7.1 Garbage proposals (Fairway and Stevens)
Motion: Motion Open the bid process for trash contracts by Trustee Frayer supported by Trustee Huff . All in favor -5 nays 0 – Motion Carried
 - 7.3
- 8. **DISCUSSION** –
- 9. **COMMUNICATIONS: NA**