

**Minutes of a Council Meeting
May 13, 2025
VILLAGE OF BRITTON COUNCIL MEETING**

CALL MEETING TO ORDER - President Frazier called to order the regular Meeting of the Village of Britton council at 7:00 p.m.

1. PLEDGE OF ALLEGIANCE.

2. ROLL CALL

Members Present: R Frazier J., Skee (7:20), E. Redmon, J. Frayer K. Hurst Others, Thomas

4. GUESTS/PUBLIC COMMENT - NA

5. CONSENT AGENDA

5.1 Approval of minutes from Regular April 7 2025

5.2 Bills & Transfers

5.3 DPW Report – Lift station good, self repaired pump, lagoon discharge issues, starting flushing and Road grant

5.4 Clerk's Report - pamphlet done, Auten park rental May 17

5.5 Treasurer's Report – Attached, tax information done, 5 water bills on taxes

5.6 Planning Commission Report - **Next meeting July - no one showed other than KHurst for April meeting**

Committees – Personnel –

5.8 Additions/Deletions –

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

6. UNFINISHED BUSINESS

6.1 Open Treasurer Position - send proposed interview dates candidate is available

Motion: Motion made to hire candidate M. Hernandez for Treasurer made by Trustee Frayer supported by Trustee Redmon. All in favor -5 nays 0 – Motion Carried

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

7. NEW BUSINESS

7.1 Is June garage sale month? Yes

Motion: Motion made to allow residents to hold garage sales without a permit in the month of June made by Trustee Frayer supported by Trustee Skees All in favor -5 nays 0 – Motion Carried

1. **DISCUSSION –** Is Stevens supposed to pick up brown yard waste bags – yes. They are not doing so the DPW is doing that and they are now easy to maneuver.
JF will be working on the matching road grant – planned at this point would be South St. 9th and Elm for sure.
2. **COMMUNICATIONS & ANNOUNCEMENTS –**