

**Minutes of a Council Meeting
Oct 2 2023
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 7:28 p.m.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL

Members Present: President Frazier, Brewin, Frayer, Huff, Hurst, Milkey(Elkins) Others Present: Thomas

4. GUESTS/PUBLIC COMMENT - Residents – M. Boone/ K. Powell

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Meeting Sept 6, 2023

5.2 Bills & Transfers

5.3 DPW Report – **flushing, JF week vac, ordered pump for North well**

5.4 Clerk’s Report - **MERS project complete,**

5.5 Treasurer’s Report – attached

5.6 Planning Commission Report - Oct 23 meeting

Committees – Personnel – no meetings

5.8 Additions/Deletions –

Motion: Motion made to accept the consent docket as presented made by Trustee Milkey (Elkins)supported by Trustee Frayer. All in favor -6 nays 0 – Motion Carried

6. UNFINISHED BUSINESS

6.1 Trustee training – no one has tried it

6.2 Market update – Two final markets 14th and 28th. The 28th has numerous activities for a year end wrap up

6.3 Uniforms - Frayer will address

6.4 Bank change status – President Frazier will be withdrawing

6.5 Ordinance Committee – still reviewing

6.6 taxes – went ok – Treasurer and Clerk will plan next year based on this year.

6.7 Parade Committee – will consult with school to determine availability

6.8 New Council Member – Ms Kristen Powell.

Motion: Motion made to appoint resident Ms. K. Powell to the open Village Council seat as a trustee made by Trustee Milkey supported by Trustee Brewin. All in favor -6 nays 0 – Motion Carried

7. NEW BUSINESS

7.1 Police situation – email attached – no action

7.2 Sign contest to win a slow sign – Milkey (Elkins) will handle.

7.3

8. DISCUSSION – Act 51 money can be spent on signs/metro – they are approx 4 grand each

9. COMMUNICATIONS: NA