

**Minutes of a Council Meeting
Sept 5 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 Others Present: Thomas

4. GUESTS/PUBLIC COMMENT - Residents – D. Price – planning commission – need volunteers; S. Sobus – speeding
T. Moore – observe M. Boone - observe S. Hurst - observe

5. CONSENT AGENDA

5.1 Approval of minutes from Regular Meeting Aug 7, 2023

5.2 Bills & Transfers

5.3 DPW Report – **chipping/Engineering firm – state grants (unlikely) water tower grant – unlikely**

5.4 Clerk’s Report - **water invoicing, audit results, out of office 2 weeks,**

5.5 Treasurer’s Report – attached

5.6 Planning Commission Report - need members

Committees – Personnel – no meetings

5.8 Additions/Deletions –

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

6. UNFINISHED BUSINESS

6.1 Trustee training – no one has tried it

6.2 Market update – going well, planning a Fall Festival Oct. 8 10 – 4 to close the Market

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 – coming in

6.7 Parade Committee – will consult with school to determine availability

6.8 New Council Member – no action

7. NEW BUSINESS

7.1 Audit Results – quit spending, need a new process, BSA vs Quickbooks – will visit Dundee Nov

7.2 JF taking tax hours Sept 14

7.3 **Motion: Motion made to appoint resident Mark Boone as the Ordinance Enforcement officer under the direction of J. Frayer made by Trustee Milkey supported by Trustee Brewin. All in favor -6 nays 0 – Motion Carried**

8. DISCUSSION – possible speed bumps or more signs with the solar flashing lights – slowing people down

9. COMMUNICATIONS: NA