

**Minutes of a Council Meeting  
Aug 5 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 or order at 7:30 p.m.

**1. PLEDGE OF ALLEGIANCE.**

**2. ROLL CALL**

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

**4. GUESTS/PUBLIC COMMENT - NA**

**5. CONSENT AGENDA**

- 5.1 Approval of minutes from Regular Meeting Special Meeting July 1 2024
- 5.2 Bills & Transfers
- 5.3 DPW Report – **Pump for North well – install scheduled**
- 5.4 Clerk’s Report - **new credit card application in process, caught up,**
- 5.5 Treasurer’s Report – Taxes are coming in
- 5.6 Planning Commission Report - **Next planning commission is July 22**
- Committees – Personnel –**
- 5.8 Additions/Deletions –**

**6. UNFINISHED BUSINESS**

- 6.1 5 year plan – Finance committee is responsible
- 6.2 USDA redevelopment update – president Frazier –
- 6.3 Insurance/ hire for Garrett – motion granted to hire and provide insurance
- 6.4 Insurance for companions – seeking more information for final vote/decision

**7. NEW BUSINESS**

- 7.1 – K & B Asphalt estimate - \$6765.30 for office parking lot repair
- 7.2

**8. DISCUSSION**