

**Minutes of a Council Meeting
August 12, 2025
VILLAGE OF BRITTON COUNCIL MEETING**

CALL MEETING TO ORDER - R. Frazier called to order at 7:00 pm

1. PLEDGE OF ALLEGIANCE.

2. ROLL CALL

Members Present: R. Frazier J., Skee , E. Redmon, J. Frayer Others, Hernandez

4. GUESTS/PUBLIC COMMENT - NA

5. CONSENT AGENDA

5.1 Approval of minutes from Regular July 8, 2025

5.2 Bills & Transfers

5.3 DPW Report – **Slularski issues, CDLs necessary for 2 DPW, flushing**

5.4 Clerk's Report - **attached**

5.5 Treasurer's Report – **attached**

5.6 Planning Commission Report - **Next meeting Oct. 2025**

Committees – Personnel –

5.8 Additions/Deletions - 7.3 Cost increase Slularski

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Skee . All in favor -4 nays 0 – Motion Carried

6. UNFINISHED BUSINESS

6.1 Insurance proposals - Options will be discussed with DPW

6.2 DPW handbook

6.3 DPW restructure – need licenses, possible title changes need insurance info

7. NEW BUSINESS

7.1 MML Letter

7.2 BPRB – Skees is the rep - Meeting Aug 20 at 6pm at the school

7.3 Slularski – cost change -

– Motion: Motion made to accept the increase in project cost made by Trustee Skee supported by Trustee Redmon . All in favor -4 nays 0 – Motion Carried

1. **DISCUSSION – Billing systems – raises retro back to Aug 1 2025**

2. **COMMUNICATIONS & ANNOUNCEMENTS – Smith street complaint – needs Blight Ordinance enforced for 139 Smith**