

**Minutes of Regular Council Meeting
December 6, 2021
VILLAGE OF BRITTON COUNCIL MEETING**

1. **CALL MEETING TO ORDER** - President Frazier called Village Council of Britton to order at 7:30 p.m.

2. **PLEDGE OF ALLEGIANCE.**

3. **ROLL CALL**

Members Present: President Frazier, Milkey, Huff, Brewin, Frayer, Cline

Others Present: Escott, Thomas

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

5. **CONSENT AGENDA**

5.1 **Approval of minutes from Regular Meeting October 4, 2021**

5.2 **Bills & Transfers**

5.3 **DPW Report** – winter ready, leaves done, railing being completed for building

5.4 **Clerk’s Report** - water invoicing completed, working on fixing garbage invoicing

5.5 **Treasurer’s Report** – April – Sept transfers on Act 51 caught up USDA loan payment transfer made

5.6 **Planning Commission Report** -

5.7 **Committee Reports** –

Motion: Motion to Accept the consent docket made by Trustee Milkey supported by Trustee Frayer all in favor - Motion Carried.

5.8 **Additions/Deletions** – Committee for Policy Ordinance

6. **UNFINISHED BUSINESS**

6.1 Act 51 – We are now current

6.2 Accept A. Jones Resignation

Motion: Motion to Accept Trustee Jones resignation made by Trustee Frayer supported by Trustee Milkey all in favor - Motion Carried.

6.3 Meeting notifications – posting time frames – MUST GIVE NOTICE

6.4 2022 Committees/meeting calendar – attached

6.5 Fill empty seat – interviews – Deb Price present

Motion: Motion to appoint Deb Price as trustee to the Village Council made by Trustee Frayer supported by Trustee Milkey all in favor - Motion Carried.

7. **NEW BUSINESS**

7.1 DPW equipment – consider lifts for the village – searches for used ones are ongoing all in favor

7.2 Christmas bonus?

Motion: Motion to distribute bonus at the same rate as last year, \$150 clerk and treasurer, \$200.00 DPW and \$50 cleaning made by Trustee Brewin supported by Trustee Milkey 5 in favor / 1 abstain- Motion Carried.

8. **DISCUSSION** – Debra Price will be on building and ordinance committee.

. Currently awaiting court date to deal with the Burned Out house on

Adjournment 8:38 p.m.

Minutes prepared by Y.Thomas

