

**Minutes of Regular Council Meeting  
Jan 3 2022  
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, Brewin, Frayer, Price  
Members Absent: Huff, Cline  
Others Present: Escott, Thomas
4. **GUESTS/PUBLIC COMMENT** - NA
5. **CONSENT AGENDA**
  - 5.1 **Approval of minutes from Regular Meeting Dec 6, 2021**
  - 5.2 **Bills & Transfers**
  - 5.3 **DPW Report** – railings nearly complete for office/decorations down Jan 4<sup>th</sup>/ well house pump down
  - 5.4 **Clerk’s Report** - water coming in, working on year end, reports done
  - 5.5 **Treasurer’s Report** – 1 personal property tax out, one tax came in
  - 5.6 **Planning Commission Report** - need to set schedule Price to stay on
  - 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** – 7.4 New check signors added

6. **UNFINISHED BUSINESS**
  - 6.1 DPW equipment – truck – Supervisor Frayer able to purchase truck for dump truck @\$33,151.52
  - 6.2  
*Motion: Motion to purchase truck for DPW made by Trustee Milkey supported by Trustee Price 4 in favor; 1 abstain(Frayer) - Motion Carried.*

7. **NEW BUSINESS**
  - 7.1 2022-2023 Fiscal Budget – Finance committee working on
  - 7.2 End of year wrap up – W2s working on – new covid policy covid leave is 10days paid
  - 7.3 November all but one seat is available for election
  - 7.4 New bank signors

*Motion: Motion to remove Trustee Cline as signor at the bank and add Trustee Brewin made by Trustee Frayer supported by Trustee Milkey all in favor. Motion Carried.*

8. **DISCUSSION** – Suggestion to revisit the Escott land lease price. Treasurer will change hours 5:45-7:17 TU/TH:  
8 – 11 am Sat. One Sat a month unavailable.

Adjournment 7:58 p.m.  
Minutes prepared by Y.Thomas