

**Minutes of a Council Meeting
July 1 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

2. **PLEDGE OF ALLEGIANCE.**

3. **ROLL CALL**

Members Present: President Frazier, Huff, Milkey, Hurst Others Present: Thomas, LaFramboise

4. **GUESTS/PUBLIC COMMENT** - Residents – D. Moore – observe; Theilan – Library milage (10 yr renew)

5. **CONSENT AGENDA**

5.1 Approval of minutes from Regular Meeting June 12

5.2 Bills & Transfers

5.3 DPW Report – **Richard back, mower investigation**

5.4 Clerk’s Report - **see attached**

5.5 Treasurer’s Report – attached

5.6 Planning Commission Report - meet in July (24th)

Committees – Personnel – ordinance committee – recvd information from Dundee upcoming Budget and water committee meeting

5.8 **Additions/Deletions –**

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

6. **UNFINISHED BUSINESS**

6.1 Trustee training – Frazier has begun - says easy to do

6.2 Spring Event – 16 vendors / music / need produce

6.3 Uniforms - ordered samples

6.4 Bank change status – Thurs 11 am to add Treasurer

6.5 Ordinance Committee – reviewing Dundee ordinances for comparison

6.6 taxes – they were mailed June 22 2023

7. **NEW BUSINESS**

7.1 Library Speaker – 10 yr renewal nothing new really need it..

7.2 July parade – Parks and rec committee will investigate taking over the parade

7.3 Police protection with Deerfield

Motion: Motion made to work with Deerfield in hiring a policeman through the sheriff department made by Trustee Milkey supported by Trustee Hurst. All in favor -4 nays 0 – Motion Carried

7.4 Resignation letter

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Motion: Motion made to accept Trustee Clines resignation letter made by Trustee Huff supported by Trustee Milkey. All in favor -4 nays 0 – Motion Carried

8. **DISCUSSION** – Maybe put a pet reminder out
Price – possible appointed trustee

9. **COMMUNICATIONS: NA**