

**Public Hearing**  
**Called to order 7:20 p.m.**  
**Members Present : President Frazier, Milkey, Brewin, Frayer, Price, Huff**  
**Members Absent: Cline**  
**Others Present: Escott, Thomas**  
**Guest: K. Hurst, B. Krause, D. Auten**  
**No questions or discussion**  
**Closed Public Hearing 7:25 p.m.**

**Minutes of Regular Council Meeting**  
**March 7, 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, Huff  
Members Absent: Cline  
Others Present: Escott, Thomas
4. **GUESTS/PUBLIC COMMENT** - K. Hurst, B. Krause, D. Auten – Status 357 Chicago, N. Coats - website
5. **CONSENT AGENDA**
  - 5.1 **Approval of minutes from Regular Meeting Feb 7, 2022**
  - 5.2 **Bills & Transfers**
  - 5.3 **DPW Report** – guard rails up, lawn mower – repair or upgrade? Researching lawn mower, Sell old truck
  - 5.4 **Clerk’s Report** - Year end close, Audit set for April, water invoices out
  - 5.5 **Treasurer’s Report** – 1483 CVRTS, 10345, taxes, Cowen PD, 6110.61 local 47316.13 Major Act 51 (annual)
  - 5.6 **Planning Commission Report** - need to set dates
  - 5.7 **Committee Reports** –  
  

*Motion: Motion to Accept the consent docket made by Trustee Frayer supported by Trustee Milkey all in favor - Motion Carried.*
  - 5.8 **Additions/Deletions** – 7.2 357 Chicago  
7.3 New Zoning
6. **UNFINISHED BUSINESS**
  - 6.1 Stevens resolution – settled on 236 accounts to be invoiced for. Stevens was provided with a specific address list
  - 6.2 2022/2023 Budget  

*Motion: Motion to approve the property tax millage rate proposed to be levied to support the 2022/2023 Village of Britton Budget and to approve a 1% administrative fee for the 2022 Summer Village of Britton taxes made by Trustee Frayer supported by Trustee Huff. 6 in favor ; 0 – Motion Carried*
  - 6.3 2022-2023 Proposed Budget  

*Motion: Motion to accept the proposed budget for 2022- 2023 fiscal year made by Trustee Frayer supported by Trustee Price 6 in favor; 0 - Motion Carried.*

6.4 Website – Niel Coats will quote – clerk to provide password

**7. NEW BUSINESS**

7.1 amending the 2021/2022 General fund budget

**Motion: Motion to increase the General Fund Budget by \$31,509.87 made by Trustee Milkey supported by Trustee Frayer 6 in favor – 0 Motion Carried.**

7.2 357 E. Chicago – we now have a judgment for the village to destroy the remains. Will wait til next meeting to see if it will be purchased. Meanwhile DPW will investigate cost for removal.

7.3 New Zoning option – a proposed new zoning that would allow more flexibility in the village.

8. DISCUSSION – 2 new members needed for the Planning commission

Adjournment 839 p.m.

*Minutes prepared by Y.Thomas*