Minutes of a Council Meeting March 3 2025 VILLAGE OF BRITTON COUNCIL MEETING

CALL MEETING TO ORDER - President Frazier called to order the regular Meeting of the Village of Britton council at 7:30 p.m.

- 1. PLEDGE OF ALLEGIANCE.
- 2. ROLL CALL

Members Present: R Frazier J., Skee, E. Redmon, J. Frayer K. Hurst Others, NA

- 4. GUESTS/PUBLIC COMMENT Spence community Easter Egg April 12/ William Bruck State Rep
- 5. CONSENT AGENDA
 - **5.1** Approval of minutes from Regular Feb 10, 2025
 - 5.2 Bills & Transfers
 - 5.3 DPW Report –
 - 5.4 Clerk's Report -
 - **5.5** Treasurer's Report Attached
 - 5.6 Planning Commission Report April 15

Committees - Personnel -

5.8 Additions/Deletions – 7.2 Easter Egg hunt, 7.3 Vector Truck

Motion: Motion made to accept the consent docket as presented made by Trustee Frayer supported by Trustee Hursts . All in favor -5 nays 0 - Motion Carried

- 6. UNFINISHED BUSINESS
 - **6.1** Five year plan - if not started review and assign the steps -/ USDA redevelopment
 - **6.2** Open Treasurer Position
 - 6.3 Is a 5 or 7 person council the anser moving forward

Motion: Motion made to change the village charter and make a 5 person village council made by Trustee

Skeessupported by Trustee Redmon. All in favor -5 nays 0 - Motion Carried

7. NEW BUSINESS

- 7.1 Propose assigning "functions" assignments to member to help organize meetings prepare and train
- 7.2 Community Easter Egg Hunt -

Motion: Motion made to provide \$100 of candy for the community Egg Hunt made by Trustee

Frayer supported by Trustee Hurst. All in favor -5 nays 0 – Motion Carried

7.3 Vector Truck –

Motion: Motion made to purchase a vector truck for up to \$25,000.00 made by Trustee

Skees supported by Trustee Hurst. All in favor -4; 1 abstain nays 0 – Motion Carried

- 1. DISCUSSION MML Training, elections Possible Tuesday night meetings the second Tuesday of the month.
- 2. COMMUNICATIONS & ANNOUNCEMENTS –