

**Minutes of Special Council Meeting  
September 13, 2021  
VILLAGE OF BRITTON COUNCIL MEETING**

1. **CALL MEETING TO ORDER** - President Frazier called Sept 13, 2021 Village Council of the Village of Britton to order at 7:32 pm.
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**  
Members Present: President Frazier, Milkey, Huff, Brewin, Frayer, Cline  
Members Absent: Jones  
Others Present: Escott, Thomas
4. **GUESTS/PUBLIC COMMENT** - Moore – speed humps – too many speeders; Dockstader 166 N Main pest
5. **CONSENT AGENDA**
  - 5.1 Approval of minutes from Regular Meeting Aug 2, 2021
  - 5.2 Bills & Transfers
  - 5.3 DPW Report – daycare, split 160 Maple property
  - 5.4 Clerk’s Report - absence mml, general office
  - 5.5 Treasurer’s Report – back up training, taxes coming in, trash complaint,
  - 5.6 Planning Commission Report -
  - 5.7 Committee Reports – Personnel met w/J. Franks health insurance for DPW

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

**5.8 Additions/Deletions –**

6. **UNFINISHED BUSINESS**
  - 6.1 Act 51 – possible \$24000 non – motorized funds JF working on approval
  - 6.2 Trash update – seems all cans are where they are supposed to be, concerns seemed to have been addressed
  - 6.3 Construction on building update – new flooring/building update – 7794.85 for new flooring through the council room. Current invoice for work completed (close to finished) is approximately \$88,000. The invoice will be submitted soon.

**Motion: Motion to pay the construction invoice up to \$88,000.00 made by Trustee Huff supported by Trustee Frayer all in favor - Motion Carried.**

**Motion: Motion to update carpet in the council room up to \$8,000.00 made by Trustee Brewin supported by Trustee Frayer all in favor - Motion Carried.**

\*\* Thomas and Brewin will choose the new carpet pattern.

- 6.4 Road Grant update – we did not get the grant, there was no feedback as to the reason
- 6.5 Ordinance book update – It is on its way.
- 6.6 Employee Insurance information –

**Motion: Motion to change health insurance plans made by Trustee Milkey supported by Trustee Cline all in favor - Motion Carried. Trustee Frayer abstain**

**7. NEW BUSINESS**

7.1 Office Closure – Sept 20, Office Closed; Sept 28, 30, Oct. 5 and 7 will have limited and odd hours.

7.2 Audit Report – Went well, passed will change to Quikbooks

8. DISCUSSION – Trash – small can alternative? President Frazier will address with trash company  
Trick or Treat will be held Oct 30 2021 from 6 – 7 p.m.

Adjournment 8:28 p.m. *Minutes prepared by Y.Thomas*