The President and Village Board of Brighton met in regular Sission on the above date at the Village Hall.

The meeting was called to order by the President, Harold C. Chase and the following Trustees answered present upon calling the roll: Scheffel, Giller, Yancey and Ziegenbein. Absent Kuehnel and Gaither.

The minutes of the last regular meeting, Nov. 5, 1945 were read and upon motion by Trustee Ziegenbein and a second by Trustee Yancey were accepted as read.

The Treasurer Harold G. Bott read the Treasurer's report which showed a balance of \$259.63 in the General Fund. Trustee Yancey moved that the report be accepted as read. Trustee Ziegenbein seconded the motion. Report accepted.

The following bills were read; and ordered paid.

Trustee Ziegenbein gave a report on the estimated cost of the needed repairs on the inside ceiling of the Village Hall.

Trustee Ziegenbein moved that the Village Board advertise for bids for the material and laborfon installation of a new ceiling in the Village Hall to be of new-wood (16 x 32) boards. Trustee Scheffel seconded the motion. Motion carried.

Being no further business to come before the meeting Scheffel moved that the meeting adjourn. Giller seconded the motion.

Meeting adjourned.

aul L. Warner Clerk.