

Village of Brighton Board Meeting

- A. Call To Order/ Pledge of Allegiance:
- B. Roll Call:
- C. Approval of Reviewed Minutes 02-06-23
- D. Approval of Reviewed Treasurers Report:
- E. Approval and Reviewed Bills:
- F. Mayor Report:
- G. Public Comment:

Committee Reports

A. Clerk Committee: 02/06/23: Meeting Minutes

B. Economics Committee:

Action Item: Permission to spend up to \$100.00 on placemats. ROLL CALL

C. Park Committee: 02/09/23: Meeting Minutes

Action Item: Permission to spend up to \$600.00 on the Egg Hunt. ROLL CALL

Action Item: Permission to send check to St. Louis BBQ Society for \$150.00. ROLL CALL

D. Planning Committee: 02/15/23: No Meeting Held

E. Public Safety: 02/20/23: Meeting Minutes

Action Item: Permission to spend up to \$250 for Emergency Light wiring repairs on both vehicles. ROLL CALL

- F. Public Works: 02/27/23: No Meeting Held
- G. Zoning Committee: 02/21/23: No Meeting Held

Old Business:

- A. Retail Development: Ordinance and Agreement with Ayadventure LLC for Family Dollar Store.
 - 1. Action Item: Development Agreement between Village of Brighton and Ayadventure LLC
 - 2. Action Item: Ordinance NO. 2023-4: Affirm and Ratify Development Agreement between Village of Brighton and Ayadventure LLC.

New Business:

- A. Fowl and Rabbits: Application for Permit, Ordinance, and Permits.
- B. Allocation of \$4000 from Village Collector Salary to Treasurer.
- C. Abandoned Vehicle Ordinance
- D. Employee Insurance Broker: Bridget Viehweg with Benefit Compliance Solutions
- E. Village Ordinance for Board Regular Meetings: The current Ordinance states the meeting is to be held on the first Tuesday of the month.
 - 1. Action Item: Ordinance NO. 2023-8: The Village Board Regular Meeting is to be held on the first Monday of each month at 7:00 p.m. Or on the 2nd Monday if the first Monday is a holiday.

Executive Session: If needed for discussion and possible action to be taken. ROLL CALL:

Adjournment:

Time: