

# **Village of Brighton Board Meeting**

- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Board Minutes 10-07-24 (Voice Vote):
- D. Approval of Treasurers Report (Voice Vote):
- E. Approval of Bills (ROLL CALL):
- F. Mayor Report: Citizen of the Month Mrs. Tuey
- G. Public Comment:

## **Committee Reports**

- A. Clerk Committee: 10/9/24 Meeting Minutes (Voice Vote):
  - 1. Discuss/Possible Action: Purchase 76 chairs (budgeted) for the auditorium not to exceed \$3040.00. (ROLL CALL)
  - 2. Discuss/Possible Action: Request \$300 Senior Social Christmas Party for food & prizes. (ROLL CALL)
- B. Economic Development Committee: 10/1/24 (Voice Vote): PENDING MINUTES
- C. Park Committee: 10/10/24 Meeting Minutes (Voice Vote):
- D. Planning Committee: 10/03/24 Meeting Cancelled
- E. Public Safety: 10/21/24 Meeting Minutes (Voice Vote):
  - 1. Discuss/Possible Action: Purchase tires for Ron's cruiser for \$781. Amend to reflect Kaily's cruiser. (ROLL CALL)
  - 2. Amend last month's minutes: Permission to use Mustache March money to purchase police radios. (ROLL CALL)
- F. Public Works: 10/28/24 Meeting Minutes-Cancelled
- G. Zoning Committee: 10/15/24 Meeting Cancelled

#### **Old Business:**

- A. Discuss/Possible Action: Derelict property on 103 School St.
- B. Approve paying overage bill of \$1,935 to DeLaurent Construction. Extra blacktop on Austin St. repair. (ROLL CALL)

#### **New Business:**

- A. Discuss/Possible Action: Approve the hiring of Lindsay Wyman as full-time Water Clerk at a salary of \$44,000/year. Backpay to September 19, 2024 when full time began. (ROLL CALL)
- B. Discuss/Possible Action: Approve ordering new ordinance tickets for Police Dept. \$535/1000 tickets or \$655/1500 tickets. (ROLL CALL)
- C. Approve Mayor, Clerk, & Treasurer as signers on the new mini excavator loan approved in September. (ROLL CALL)
- D. Discuss/Possible Action: Ongoing Municipal building repairs.
- E. Approve Resolution R2-2024: IMRF withholdings reported as compensation. (ROLL CALL)
- F. Discuss/Possible Action: Approve Treasurer to attend Municipal Treasurers Institute Nov.17-21 at a cost of \$410.00 plus hotel and meals.
- G. Discuss/Possible Action: Passing new Ordinances (ROLL CALL)
  - a. 2024-12 Nuisances-Noise
  - b. 2024-14 Use of Village Owed Property/Streets

### Adjournment:

#### Time: