

## **Village of Brighton Board Meeting**

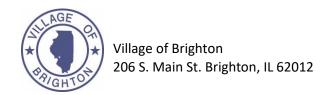
- A. Call To Order/Pledge of Allegiance:
- B. Attendance Roll Call:
- C. Approval of Board Minutes 1/13/25 (Voice Vote):
- D. Approval of Treasurers Report (Voice Vote):
- E. Approval of Bills (ROLL CALL):
- F. Mayor Report: Correspondence
- G. Public Comment:

## **Committee Reports**

- A. Clerk Committee-1/8/25 Meeting Cancelled
- B. Economic Development Committee-1/7/25 No Quorum
- C. Park Committee-1/9/25 Meeting Minutes (Voice Vote):
- D. Planning Committee- 1/2/25 Meeting Minutes (Voice Vote):
- E. Public Safety-1/20/25 No Quorum
- F. Public Works-1/27/25 Meeting Cancelled
- G. Public Hearing-Zoning-1/21/25 Meeting Minutes (Voice Vote):
- H. Zoning Committee-1/21/25 Meeting Minutes (Voice Vote):
  - 1. Approve Zoning Permit for 17423 Oak Rest Rd-New House
  - 2. Approve Special Use Permit for Hibiscus Solar & Jon Loy
  - 3. Approve Special Use Permit for Lavendar Solar & Jon Loy

## **Old Business:**

- A. Discuss/Possible Action: Derelict property on 103 School St.
- B. Discuss/Possible Action: Ongoing Municipal building repairs
  - 1. Repair or Replace building?
  - 2. Discuss/Possible Action: Bid replacement of window lentil and tuck pointing.
  - 3. Discuss/Possible Action: Bid to remove windows, brick up, and tuck pointing.
  - 4. Paint interior Municipal Building
  - 5. ADA bathrooms
  - 6. Partially remove wall between Water and Clerk
  - 7. New ceiling tiles
  - 8. New flooring
  - 9. Update lighting to LED
  - 10. Update Cameras
  - 11. Replace counters/windows in lobby for Water & Clerk
  - 12. Solar for Village Hall, Schneider Park, Sewer Plant
  - 13. Replace hot water heater
  - 14. Generator?
  - 15. HVAC for Hall
  - 16. Badge system for entry



- 17. Repave parking lot
- 18. Redirect downspouts underground
- 19. Replace exterior doors
- 20. Mold remediation

## **New Business:**

- A. Discuss/Possible Action: Pay Board Members for meeting attended that don't have a quorum, no payment if minutes are not turned in w/i 3-5 days following meeting, paid for one meeting per day.
- B. Discuss/Possible Action: Send the Village Attorney, Jennifer Watson, to the IML 1 day Attorney Seminar in March 2025. Seminar cost: \$250 plus travel expenses.

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Time: