

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
March 22, 2010**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 p.m. by President Seeley at The Breckenridge High School Media Center. The Pledge of Allegiance was recited. Roll Call was taken by Clerk Suhr

Councilpersons Present: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman, President Seeley

Councilpersons Absent: None

Staff Present: Manager Jeff Ostrander, Clerk/Treasurer Suhr

Motion by Councilperson Sterling, seconded by Councilperson Ostrander, to approve the agenda. CARRIED.

Guests

Jeff Wood with Spicer Group highlighted the engineering report on the cemetery expansion.

Motion by Councilperson Chapin, seconded by Councilperson Zimmerman to approve the consent agenda. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman and President Seeley. Nays: None. CARRIED.

No Public Comments were received.

Committee/Board Reports were received.

Manager's Report

Manager Ostrander gave report. A complete copy of the report has been placed on file.

OLD BUSINESS – N/A

NEW BUSINESS

Motion by Councilperson Schaub, seconded by Councilperson Chapin to table the permit fee schedule until the April meeting. Fee schedule to be presented to the Planning Commission. All Yeas: CARRIED.

Motion by Councilperson Chapin, seconded by Councilperson Zimmerman to approve employee raises as presented with the addition of Susan Mecomber. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Seeley. Nays: Anderson. CARRIED.

Motion by Councilperson Sterling, seconded by Councilperson Anderson to approve payment of \$7,000.00 to the Fire/Rescue Department for operating expenses. Roll Call Vote: Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin, Seeley. Nays: None. CARRIED.

Information on Fire/Rescue Charges and Collections was reviewed.

Motion by Councilperson Schaub, seconded by Councilperson Ostrander to move to number 6 in new business and revisit number 5. All Yeas: CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Ostrander to raise manager expenditure allowance from \$1,500 to \$4,000. Roll Call Vote: Yeas: Sterling, Zimmerman, Chapin, Ostrander, Seeley. Nays: Schaub, Anderson. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Chapin to approve purchase of Park equipment using the remaining funds from the old village hall demolition. Roll Call Vote: Yeas: Sterling, Zimmerman, Anderson, Chapin, Ostrander, Schaub, Seeley. Nays: None. CARRIED.

Motion by Councilperson Chapin, seconded by Councilperson Sterling to adopt resolution hiring Fleis and Vandenbrink to prepare Preliminary Engineering Report for the Sewer Project. Roll Call Vote: Yeas: Zimmerman, Chapin, Ostrander, Schaub, Sterling, Seeley. Nays: Anderson. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Chapin to adopt resolution awarding contracts to the named bidders for the Water System improvements project. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman and President Seeley. Nays: None. CARRIED.

Motion by Councilperson Sterling, seconded by Councilperson Ostrander to adopt resolution to use additional funds for Water Treatment Facility upgrades. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Anderson, Seeley. Nays: Anderson. CARRIED.

Public Comments were received

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 8:26 pm.

Respectfully submitted,

Bridget M. Suhr
Village Clerk