

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
April 26, 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(7:08), Sterling, Zimmerman, and 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 with the addition of Old business #4 Sewer Notice of Intent, New business #6 Tree Emergency worksheet and New business #7 Police Department Tasers. 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

Motion by Councilperson Sterling, seconded by Councilperson Ostrander to adopt ordinance amendment to section 230.06 and 254.03 of the Codified Ordinances for the Village of Breckenridge. The amendment allows manager expenditure allowance to be set by way of council resolution. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Anderson, Seeley. Nays: None. CARRIED.

Motion by Councilperson Chapin, seconded by Councilperson Zimmerman to adopt resolution setting manager expenditure allowance at \$4,000.00 and/or up to 5% change order on any project. Roll Call Vote: Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin, Seeley. Nays: None. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Chapin to approve Cemetery committee recommendation to continue forward with Fleis and Vandenbrink for the Cemetery Expansion Project. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander, Seeley. Nays: None. CARRIED.

Motion by Councilperson Chapin, seconded by Councilperson Ostrander to adopt resolution authorizing publication of Notice of Intent to Issue Bonds. Roll Call Vote: Yeas: Sterling, Zimmerman, Anderson, Chapin, Ostrander, Schaub, Seeley. Nays: None. CARRIED.

NEW BUSINESS

Introduction of Property Maintenance Code Ordinance Amendment. Referred to Mobile Home Committee for further review.

Motion by Councilperson Schaub, seconded by Councilperson Sterling to decline offer by the County to purchase the old Ryan's restaurant building. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Zimmerman to approve resolution supporting the Great Lakes Energy and Research Park. CARRIED.

Motion by Councilperson Sterling, seconded by Councilperson Schaub to hire Chris Sheler to conduct traffic counts at all five railroad crossings. CARRIED.

Motion by Councilperson Chapin, seconded by Councilperson Schaub to allow manager Ostrander to purchase water/sewer truck. Roll Call Vote: Yeas: Zimmerman, Chapin, Ostrander, Schaub, Sterling, Seeley. Nays: Anderson. CARRIED

Introduction of Tree emergency plan worksheet. The plan has been approved by the Tree Advocacy Group. Referred to Planning Commission for review.

Introduction of Tasers for the Police Department. Referred to Police committee for further review.

Public Comments were received.

ANNOUNCEMENTS

Adjournment

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

Respectfully submitted,

Bridget M. Suhr
Village Clerk