

**Village of Breckenridge  
Regular Meeting  
Breckenridge High School Media Center  
May 24, 2010**

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

Councilpersons Present: Anderson, Ostrander, Schaub, Sterling, and Zimmerman

Councilpersons Absent: Chapin, Seeley

Staff Present: Manager Jeff Ostrander, Deputy Clerk Schneider

Motion by Councilperson Sterling, second by Councilperson Ostrander, to approve the Consent Agenda. Roll Call Vote: Yeas: Anderson, Ostrander, Schaub, Sterling, Zimmerman. Nays: None. CARRIED.

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**

Motioned by Councilperson Zimmerman, seconded by Councilperson Sterling to approve the Zoning Fee Schedule. Roll Call Vote: Yeas: Anderson, Ostrander, Schaub, Sterling, Zimmerman. Nays: None. CARRIED.

**NEW BUSINESS**

Motion by Councilperson Sterling, seconded by Councilperson Ostrander to move forward with establishment of an industrial development district on the east end of the Village, north of M-46. Roll Call Vote: Yeas: Anderson, Ostrander, Schaub, Sterling, Zimmerman. Nays: None. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to approve the quote from Central Asphalt and proceed with re-pavement projects. Roll Call Vote: Yeas: Anderson, Ostrander, Schaub, Sterling, Zimmerman. Nays: None. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to approve Water Project Change order as presented by Manager Ostrander. Roll Call Vote: Yeas: Anderson, Ostrander, Schaub, Sterling, Zimmerman. Nays: None. CARRIED.

Information was reviewed from Gary Bartow, Flesis & Vandenbrink.

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

Information was discussed by Council and Gary Bartow.

Motion by Councilperson Sterling, seconded by Councilperson Zimmerman to amend agenda, appointing Ann M. Schneider as Deputy Clerk, until Clerk Suhr returns. CARRIED.

Motion by Councilperson person Zimmerman, seconded by Councilperson Ostrander to appoint Ann M. Schneider as Deputy Clerk. Roll Call Vote: Yeas: Anderson, Ostrander, Schaub, Sterling, Zimmerman. Nays: None. CARRIED.

**Public Comments were received**

**ANNOUNCEMENTS**

**Adjournment**

The meeting was adjourned by Councilperson Schaub at 8:05 p.m.

Respectfully submitted,

Ann M. Schneider  
Deputy Clerk