

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
August 23, 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, Seeley

Councilpersons Absent: None

Staff Present: Manager Jeff Ostrander, Clerk Suhr

Motion by Councilperson Schaub, seconded by Councilperson Zimmerman to approve the agenda. CARRIED.

Motion by Councilperson Ostrander, seconded by Councilperson Chapin, to approve the Consent Agenda. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman, and Seeley. 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

Motion by Councilperson Sterling, seconded by Councilperson Zimmerman to adopt the Taser Policy and Procedures. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, Anderson, and Seeley. Nays: None. CARRIED.

NEW BUSINESS

Motion by Councilperson Zimmerman, seconded by Councilperson Sterling to allow Stoneman Pro Services to 15years of their well without being subject to tying into the municipal system if repairs are needed. Roll Call Vote: Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin, and Seeley. Nays: None. CARRIED.

Motion by Councilperson Schaub, seconded by Councilperson Ostrander to approve the monthly Water Project Payment Applications. Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander, and Seeley. Nays: None. CARRIED.

Motion by Councilperson Sterling, seconded by Councilperson Chapin to approve restriction of \$82,000.00 from the sewer fund for RRI. Yeas: Sterling, Zimmerman, Anderson, Chapin, Ostrander, Schaub, and Seeley. Nays: None. CARRIED

Gary Bartow from Fleis and Vandenbrink gave an update on the Water Project.

Public Comments were received

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:50 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk