

**Village of Breckenridge
Regular Meeting
Breckenridge High School Media Center
December 26, 2011**

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: Clapp, Schaub, Sterling, Zimmerman, Seeley

Councilpersons Absent: Chapin, Ostrander

Staff Present: Manager Ostrander, Clerk Suhr

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

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

Public comments were received.

Committee/Board Reports were received.

Manager's Report – N/A

OLD BUSINESS

-Introduction of water ordinance – sent to Finance Committee.

NEW BUSINESS

-Motioned by Councilperson Schaub, Seconded by Councilperson Sterling to approve the Water Pay Applications for Fleis and Vanderbrink in the amount of \$1,365.00. CARRIED.

-Motioned by Councilperson Schaub, Seconded by Councilperson Zimmerman to approve the Sewer System Payment Applications for Fleis and Vandenbrink in the amount of \$47,936.84. CARRIED.

-Motioned by Councilperson Sterling, Seconded by Councilperson Clapp to approve the land purchase of Lot #8 to Gemini Capital Management L.L.C. in the amount of \$22,120.00. Roll Call Vote: Yeas: Sterling, Zimmerman, Clapp and Seeley. Nays: None. Abstained: Schaub. CARRIED.

-Motioned by Councilperson Zimmerman, Seconded by Councilperson Sterling to approve budget amendments totaling \$16,000.00. CARRIED.

- Motioned by Councilperson Schaub, Seconded by Councilperson Zimmerman to form a Website Committee, committee members are Councilperson Clapp, Councilperson Ostrander, Councilperson Sterling, and the Village Office Staff.

Public comments were received

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:40 p.m.

Respectfully submitted,

Bridget M. Suhr.
Village Clerk