

**Village of Breckenridge  
Special Meeting  
Village Hall  
August 16, 2010**

A special meeting of the Breckenridge Village Council was called to order at 6:00 p.m. by President Seeley at the Breckenridge Village Hall.

Attendance was noted on tape.

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

Councilpersons Absent: Sterling

Staff Present: Manager Jeff Ostrander

Motion by Councilperson Ostrander and seconded by Councilperson Chapin to approve the agenda. MOTION CARRIED.

No public comments were received

**NEW BUSINESS**

**Water Project – Televis, Clean and Scope Sewer**

Motioned by Councilperson Ostrander, seconded by Councilperson Schaub to approve expenditure of televising, cleaning and scoping of the sewer system in areas that are under construction for the water project. Money to come out of the Sewer operating account and is reimbursable if sewer project funding is obtained. Yeas: Anderson, Chapin, Schaub, Ostrander, Zimmerman and President Seeley. Nays: None. CARRIED

**Existing Water Tower**

Motioned by Councilperson Chapin, seconded by Councilperson Schaub to leave existing water tower standing after it is decommissioned. The condition of the tower to be visited annually. All Yeas. CARRIED.

**Chief of Police Retirement**

Motioned by Councilperson Ostrander, seconded by Councilperson Chapin to approve retirement of Chief Mecomber with a \$25,000 severance payout. Retirement to be effective November 1, 2010. Yeas: Chapin, Ostrander, Zimmerman and President Seeley. Nays: Anderson, Schaub. CARRIED

President Seeley adjourned the meeting at 7:13 pm.

Respectfully submitted,

Bridget M. Suhr  
Clerk, Village of Breckenridge