

**Village of Breckenridge
Regular Meeting
Village DPW Garage
May 11, 2020**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Matthews, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Clapp, Sterling

Staff Present: Clerk McPherson, Chief Durham

-Motion by Councilperson Aldrich and seconded by Councilperson Matthews to approve the agenda. CARRIED.

-Motion by Councilperson Tanghe and seconded by Councilperson Aldrich to approve the consent agenda. Roll Call Vote: Yeas: Matthews, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the 2020-2021 Fire-Rescue Department Budget as presented. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Matthews, Aldrich, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to change the language in the Chapter 11 PIP, Planned Industrial Park Zoning Ordinance. Roll Call Vote: Yeas: Tanghe, Aldrich, Matthews, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to approve the invoice to Maynards Water System for the water softener system maintenance . Roll Call Vote: Yeas: Aldrich, Matthews, Wenzel, Tanghe, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe approve the Village hours of Operation to be Monday-Thursday 8am-4:30pm and Friday 8am-2pm. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:42 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk