

**Village of Breckenridge
Regular Meeting
Village Hall
February 24, 2020**

A Public Hearing on the 2020-2021 Budget was opened at 7:00pm. Clerk/Treasurer McPherson gave a presentation on the proposed 2020-2021 Budget and Millage rate. The Public Hearing was closed at 7:14 pm.

A regular meeting of the Breckenridge Village Council was called to order at 7:15 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

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

Councilpersons Absent: None

Staff Present: Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to adopt the 2020-2021 Budget Resolution as presented. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Aldrich, seconded by Councilperson Clapp to approve the 2019-2020 Budget Amendments as presented. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Tanghe to approve the Cemetery Foundation pricing sheet as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Matthews, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the Village permit and zoning fee schedule as presented. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Matthews, Sterling, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to appoint Nick Lux and Tim Schaub to the Planning Commission. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:46 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk