

**Village of Breckenridge
Regular Meeting
Village Hall
January 27, 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, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk McPherson

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

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

Committee/Board Reports were received.

Manager's Report

Public Comments Received.

OLD BUSINESS

- A joint meeting with Wheeler Township has been scheduled for February 5th at 5pm at the Wheeler Township Hall. The Fire-Rescue Agreement, Sewer Agreement, old BP station, Village to City are all topics for discussion.

NEW BUSINESS

-Introduction of the 2020-2021 Village Budget and proposed tax millage rate.

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel contract with Spicer Engineering to complete a complete Village boundary survey in the amount not to exceed \$15,000 to be expensed in the 2020-2021 budget year.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:29 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk