

**Village of Breckenridge
Regular Meeting
Village Hall
April 22, 2019**

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, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Manager's Report – Manager Ostrander reported on the progress of the DTE expansion and the M46 Streetscape banner project.

Public Comments Received.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to ratify the purchase of the Ventrac broom attachment in the amount of \$4,780.00. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Tanghe to approve the resolution to apply \$5,000.00 owned to Humm Farms, LLC towards their purchase of 16 gravesites in Section E of the Ridgelawn Cemetery. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Arbor Day Celebration will be Friday April 26th

Adjournment

The meeting was adjourned by President Seeley at 7:15p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk