

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

A Public Hearing was held on the application from Gemini Capital Management VII, LLC for an Obsolete Property Rehabilitation Exemption Certificate.

A regular meeting of the Breckenridge Village Council was called to order at 7:06 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

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

Councilpersons Absent: Aldrich, Sterling

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Manager's Report – Manager Ostrander reported on the completion of the McClelland road railroad tracks repair, the completion of the Dollar General foot bridge and lighting in Lux Parking lot.

Public Comments Received.

OLD BUSINESS

-Discussion was had on allowing shepherd hooks as decorations in the cemetery. The council decided they did not want to allow shepherd hooks and would continue with the current decoration rules.

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to approve the Obsolete Property Rehabilitation Exemption Certificate from Gemini Capital Management VII, LLC for a tax abatement of 12 years. Roll Call Vote: Yeas: Matthews, Wenzel, Tanghe, Clapp, Seeley. Nays: None. CARRIED.

-Introduction of Ordinance #172, Recreational Marihuana Establishments Ordinance 1

-Introduction of Ordinance #173, Fireworks Regulation Ordinance

Public Comments Received.

ANNOUNCEMENTS

Albert Dietrich was presented with the Lifetime of Service Award.

Adjournment

The meeting was adjourned by President Seeley at 7:31p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk