

**Village of Breckenridge  
Regular Meeting  
Village Hall  
December 16, 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 Sterling, and seconded by Councilperson Tanghe to approve the agenda. CARRIED.

-Motion by Councilperson Clapp and seconded by Councilperson Aldrich 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

Public Comments Received.

**OLD BUSINESS** - N/A

**NEW BUSINESS**

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe to pass the resolution presented to Set the fee for monthly curbside trash/recycling pickup to \$13.00 per month. This amount will be charged to each resident monthly on the water/sewer bill. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to pass the Water Rate Resolution as presented to be effective January 1, 2020. CARRIED. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe to approve the Sewer Rate Resolution as presented to be effective January 1, 2020. CARRIED. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to table an action in regards to the Mobile Home Park Site plan for RV's upon receipt of letter of approval from the property owner.  
CARRIED.

**Public Comments Received.**

**ANNOUNCEMENTS**

**Merry Christmas!**

**Adjournment**

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

Respectfully submitted,

Bridget M. McPherson  
Village Clerk