

**Village of Breckenridge  
Regular Meeting  
Village Hall  
November 26, 2018**

Oaths of Office were administered by Clerk McPherson to the following newly elected council; Charles Seeley~Village President, Michael Sterling~Council Trustee, Nanette Clapp~Council Trustee, Jacob Matthews~Council Trustee.

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, Chief Durham.

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

-Motioned by Councilperson Matthews, seconded by Councilperson Wenzel to appoint Kami Tanghe to the vacant council seat until the next general election in November of 2022.

Oath of Office was administered by Clerk McPherson to appointed Council Trustee Kami Tanghe.

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

Committee/Board Reports were received.

**OLD BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Tanghe to adopt the amended Cemetery Ordinance-Section 17 Decoration of Lots as presented. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

**NEW BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich renew the current Employee Health Care plan with no changes. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Matthews to engage with Roslund Prestige and Company for Financial Audit services for years ending 2/28/19 and 2/28/20. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the updated language in the Utility Policy. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Aldrich to pass the Water Rate Resolution as presented to be effective January 1, 2019. CARRIED. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Matthews, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Sterling to approve the Sewer Rate Resolution as presented to be effective January 1, 2019. CARRIED. Roll Call Vote: Yeas: Tanghe, Aldrich, Clapp, Matthews, Sterling, Wenzel, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Clapp to have Manager Ostrander enter into discussion and costs with the US Fish and Wildlife Services for property habitats in the Village. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to allow Manager Ostrander to discuss and negotiate purchase agreements on previously discussed property acquisitions. Any purchase agreements will then be brought back to Council for review and approval. CARRIED.

#### **ANNOUNCEMENTS**

Christmas in the Village will be Monday December 3<sup>rd</sup> from 5-7pm.  
Reminder the December meeting will be Monday the 17<sup>th</sup> at 7pm.

#### **Adjournment**

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

Respectfully submitted,

Bridget M. McPherson  
Village Clerk