

**Village of Breckenridge  
Regular Meeting  
Village Hall  
October 22, 2018**

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, office and dpw staff.

-Motion by Councilperson Wenzel, and seconded by Councilperson Sterling 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, Matthews, Sterling, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Manager Ostrander and Clerk McPherson overviewed a presentation on Cemetery ownership, rules, and examples of maintenance issues. Presentation is on file with the Village Clerk.

Fourteen (14) comments were received in regards to the decoration of lots and the Cemetery Ordinance that was adopted in May of 2018. An audio file is on record with the Village Clerk.

**OLD BUSINESS**

Introduction of Cemetery Ordinance Amendment-Section 17 Decoration of Lots.

**NEW BUSINESS**

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel to approve the capital asset resolution and place five assets up for sealed bids. CARRIED.

**ANNOUNCEMENTS**

A Lifetime of Service Award will be presented to Ed Belles privately by President Seeley and Councilperson Wenzel.

**Adjournment**

The meeting was adjourned by President Seeley at 8:22 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk