

**Village of Breckenridge
Work Session
Village Hall
November 5, 2018**

A special work session of the Breckenridge Village Council was called to order at 5:00 pm
Roll Call was taken by Clerk McPherson
Councilpersons Present: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley.
Councilpersons Absent: None
Staff Present: Manager Jeff Ostrander, Clerk Bridget McPherson

Motion by Councilperson Sterling, and seconded by Councilperson Clapp to approve the agenda as presented. CARRIED

Topics of Discussion

Future Property Acquisitions

Motioned by Councilperson Wenzel, seconded by Councilperson Tanghe to enter into Closed Session at 5:06pm.
Motioned by Councilperson Clapp, seconded by Councilperson Sterling to leave Closed Session at 5:35pm.
At the direction of the council, Manager Ostrander will consult with out attorney on property rentals and work on a finance plan.

Recreational Marijuana

Discussion was held on Proposal 1 and what that means if it passes on the General Election statewide. This will be discussed further at planning commission.

Cemetery Ordinance

Letters from cemetery lot owners were read and reviewed. Council discussed Section 17-Decoration of Lots and agreed that changes need to be made to include winter grave decorations and veteran flags. Discussion was held on allowing foundation extensions for those that have no room on existing foundation to place an urn and flowers. The ordinance amendment will be presented at the November Council meeting.

Adjourned the meeting at 6:15pm.

Respectfully submitted,

Bridget M. McPherson
Village Clerk