

**Village of Breckenridge  
Regular Meeting  
Village Hall  
April 23, 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, Wenzel, Zimmerman, Seeley.

Councilpersons Absent: Sterling

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

-Motion by Councilperson Clapp, and seconded by Councilperson Aldrich to approve the consent agenda with the noted correction on the February meeting minutes. Roll Call Vote: Yeas: Aldrich, Clapp, Matthews, Wenzel, Zimmerman, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS**

-Clerk McPherson gave a presentation on the Village to City process. More discussion will be had at the Council Worksession.

**NEW BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to change the May meeting date to May 21, 2018 at 7pm because of Memorial Day. CARRIED.

-Changes to the Cemetery Ordinance in regards to decorations was introduced.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to appoint Kirk Smith, Dennis Priest and Steve Loomis to the Planning commission. CARRIED.

-Discussion was had on the Fire Department Budget amendment and capital purchase of a fire truck.

Public Comments Received.

**ANNOUNCEMENTS**

**Arbor Day will be Friday April 27 from 8:30-11:30am.**

## **Adjournment**

The meeting was adjourned by President Seeley at 8:12 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk