

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

A Public Hearing on the 2018-2019 Budget was opened at 7:00pm. Clerk/Treasurer McPherson gave a presentation on the proposed 2018-2019 Budget and Millage rate. The Public Hearing was closed at 7:19pm.

A regular meeting of the Breckenridge Village Council was called to order at 7:19 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, Zimmerman, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS**

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to adopt the 2018-2019 Budget Resolution as presented. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Zimmerman, Aldrich, Seeley. Nays: None. CARRIED.

**NEW BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Sterling to approve the 2017-2018 Budget Amendments as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Zimmerman, Aldrich, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the Water/Sewer charges for the 2018-2019 fiscal year. Roll Call Vote: Yeas: Wenzel, Zimmerman, Aldrich, Clapp, Sterling, Seeley. Nays: None. CARRIED.

-Motioned by President Seeley, seconded by Councilperson Wenzel to approve the Economic Opportunities Policy for Section 3 covered contracts as presented. CARRIED.

**Public Comments Received.**

**ANNOUNCEMENTS**

**-March 15<sup>th</sup> Business after Hours at Anschutz Café. 5-7pm**

**Adjournment**

The meeting was adjourned by President Seeley at 7:56 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk