

**Village of Breckenridge  
Regular Meeting  
Village Hall  
October 23, 2017**

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, Sterling, Wenzel, Seeley.

Councilpersons Absent: Matthews, Zimmerman

Staff Present: Manager Ostrander, Chief Durham, Clerk McPherson

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

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

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to adopt ordinance #168 Residential Parking Ordinance as presented. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to adopt ordinance #170 Noise Limitations Ordinance as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Aldrich, Clapp, Seeley. Nays: None CARRIED.

**NEW BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approval the final payment application to Fleis and Vandenbrink for the MEDC ICE Grant in the amount of \$30,714.00 CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to approve the 2018 Health Insurance renewal with an increase of 0.80%. Roll Call Vote: Yeas: Wenzel, Aldrich, Clapp, Sterling, Seeley. Nays: None CARRIED.

-Introduction of the MERS 457 Retirement Plan Resolution.

**Public Comments Received.**

**ANNOUNCEMENTS**

**Trick or Treat Tuesday the 31<sup>st</sup> 6-8pm**

**Football playoff game Friday Oct 27<sup>th</sup> at 7pm-home**

**Adjournment**

The meeting was adjourned by President Seeley at 7:35 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk