

**Village of Breckenridge
Regular Meeting
Village Hall
November 27, 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: Clapp, Matthews, Sterling, Wenzel, Seeley.

Councilpersons Absent: Aldrich, Zimmerman

Staff Present: Manager Ostrander, Chief Durham, Clerk McPherson

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to adopt MERS 457 Retirement Plan Resolution. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Clapp, Seeley. Nays: None CARRIED.

NEW BUSINESS

-Discussion and Introduction on proposal of land sale to Sun2O, a Solar Energy company. Manager Ostrander will forward the purchase agreement to the Village Attorney for review.

-Motioned by Councilperson Matthews, seconded by Councilperson Clapp to approve Cemetery burial charges as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to change the December Regular meeting to Monday December 18, 2017 at 7pm.

Public Comments Received.

ANNOUNCEMENTS

**Christmas in the Village, Monday December 4th 5-7pm
Adjournment**

The meeting was adjourned by President Seeley at 7:36 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk