

**Village of Breckenridge
Regular Meeting
Village Hall
May 22, 2017**

A regular meeting of the Breckenridge Village Council was called to order at 7:05 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk Suhr

Councilpersons Present: Chapin, Matthews, Sterling, Wenzel, Zimmerman, Seeley.

Councilpersons Absent: Aldrich

Staff Present: Manager Ostrander, Clerk Suhr, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

NEW BUSINESS

-Motioned by Councilperson Chapin, seconded by Councilperson Matthews to approve the SAW Grant payment application in the amount of \$83,718.34. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Wenzel to approve the MEDC ICE Grant payment application in the amount of \$11,057.04. CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Matthews to approve D & D Asphalt quote in the amount of \$4,155.00 for pavement restriping and crack sealing. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Zimmerman, Chapin, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Sterling to grant the 2017 Fireworks Display permit for the 201 4th of July Fireworks show held in the Jaycee and Hoffmeyer Memorial Park. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Wenzel to table decision on the Old County Building for further thought and discussion. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

- Memorial Day Service _ Ridgelawn Cemetery 12pm Monday May 29th.**
- Council Work session on June 26th at 6pm.**

Adjournment

The meeting was adjourned by President Seeley at 8:04 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk