

**Village of Breckenridge
Regular Meeting
Village Hall
August 28, 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, Matthews, Sterling, Wenzel, Zimmerman, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk McPherson

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

-Discussion of Old County Building and other miscellaneous assets that are no longer needed. Manager Ostrander will compile a list with approximate values and the further discussion will be had on the process to sell the equipment and properties.

NEW BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel to approve the MEDC ICE Grant payment application to Fleis and Vandenbrink Engineering in the amount of \$12,285.60. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to approve the MEDC ICE Grant payment application to Isabella Corporation in the amount of \$208,426.03. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Matthews to approve the street pavement expenditure from Central Asphalt in the amount of \$29,980.59. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Zimmerman, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Sterling to approve the 2017 Homecoming Fireworks Permit. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to appoint Nan Clapp to fill the vacant council seat until the next general election. Roll Call Vote: Yeas: Sterling, Wenzel, Zimmerman, Aldrich, Matthews, Seeley. Nays: None CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

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

Respectfully submitted,

Bridget M. McPherson
Village Clerk