

**Village of Breckenridge
Regular Meeting
Village Hall
July 24, 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 Suhr

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

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk Suhr

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

-Motion by Councilperson Sterling, and seconded by Councilperson Matthews 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

-No decision made on the Old County Building.

NEW BUSINESS

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

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to pass resolution to add lawncare ordinance violation charges to the 2017 Village tax roll. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Matthews to pass resolution to add delinquent water/sewer balances to the 2017 Village tax roll. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to appoint the following individuals to serve on the Zoning Board of Appeals Board. Jerry Loyselle, Nick Lux, Roy Shankel, Charles Seeley and Manager Jeff Ostrander. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to schedule a work session for Monday August 28th at 6pm before the regular meeting. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-Congratulations to Chief James Durham for 25 years of Service to the Village of Breckenridge.

Adjournment

The meeting was adjourned by President Seeley at 7:42 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk