

**Village of Breckenridge  
Regular Meeting  
Village Hall  
March 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 Suhr

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

Councilpersons Absent: Chapin

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**

-The Cemetery Ordinance was introduced.

**NEW BUSINESS**

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to approve the SAW Grant payment application in the amount of \$34,831.74. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Sterling to approve expenditure of \$13,447.00 to Consumers Energy for upgrades to 3-phase power at Lift Station #1. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Zimmerman, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the bid from Seifert Concrete in the amount of \$17,550 to construct the sidewalk along Wright Street. Roll Call Vote: Yeas: Sterling, Wenzel, Zimmerman, Aldrich, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to approve resolution for Leave time/Flex time for Clerk Suhr from May 2017 through July 2017. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to approve the Tobacco Free Park Zones Resolution as presented. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to approve the 2017-2018 Fire-Rescue Department Budget as presented. Roll Call Vote: Yeas: Wenzel, Zimmerman, Aldrich, Matthews, Seeley. Nays: Sterling. CARRIED.

-Motioned to approve bid from A&S Contracting for \$35,400 for the addition to the DPW garage and to sell the old county barn on Chestnut Street for the asking amount of \$25,000. Roll Call Vote: Yeas: Zimmerman, Aldrich, Matthews, Sterling, Wenzel, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Aldrich to approve an appreciation plaque for Bernie Siler not to exceed \$200. CARRIED.

**Public Comments Received.**

**ANNOUNCEMENTS**

**Adjournment**

The meeting was adjourned by President Seeley at 8:13 p.m.

Respectfully submitted,

Bridget M. Suhr  
Village Clerk