

**Village of Breckenridge  
Regular Meeting  
Village Hall  
January 23, 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, Chapin, Matthews, Sterling, Wenzel, Zimmerman, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk Suhr, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS** - N/A

**NEW BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Chapin to approve the SAW Grant payment application in the amount of \$14,943.89. CARRIED.

--Introduction of the 2017-2018 Village Budget and proposed tax millage rate.

-Current Fire-Rescue Agreement with Wheeler Township expires in March of 2017. Discussion was held on the current agreement.

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to set the joint meeting date with Wheeler Township for Wednesday, February 8, 2017 at 7pm at he Wheeler Township Hall. CARRIED.

**Public Comments Received.**

## **ANNOUNCEMENTS**

### **Adjournment**

The meeting was adjourned by President Seeley at 8:06 p.m.

Respectfully submitted,

Bridget M. Suhr  
Village Clerk