

**Village of Breckenridge
Regular Meeting
Village Hall
February 27, 2017**

A Public Hearing on the 2017-2018 Budget was opened at 7:03pm. Clerk/Treasurer Suhr gave a presentation on the proposed 2017-2018 Budget and Millage rate. The Public Hearing was closed at 7:12pm.

A regular meeting of the Breckenridge Village Council was called to order at 7:12 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk Suhr

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

Councilpersons Absent: Aldrich, Matthews

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 Chapin to approve the consent agenda. Roll Call Vote: Yeas: Chapin, Sterling, Wenzel, Zimmerman, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

-Motioned by Councilperson Chapin, seconded by Councilperson Zimmerman to adopt the 2017-2018 Budget Resolution as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Zimmerman, Chapin, Seeley. Nays: None. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Chapin, seconded by Councilperson Wenzel to approve the 2016-2017 Budget Amendments as presented. Roll Call Vote: Yeas: Wenzel, Zimmerman, Chapin, Sterling, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Chapin to approve the SAW Grant payment application in the amount of \$39,000.54. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Wenzel to award the bid for the 2017 Sanitary Sewer Project-ICE Grant to Isabella Corporation in the amount of \$458,705.00. Roll Call Vote: Yeas: Zimmerman, Chapin, Sterling, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Zimmerman to approve the Fire-Rescue Agreement Resolution as presented. Roll Call Vote: Yeas: Chapin, Sterling, Wenzel, Zimmerman, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Chapin to approve the bank signature resolution as presented. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-March 15th Soup, Sandwich and Pie dinner at the Methodist Church 4:30-6:30pm. Benefits Local School Scholarships.

-March 2nd final home basketball game with a chance to share the conference title for the first time since 1988.

Adjournment

The meeting was adjourned by President Seeley at 7:46 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk