

**Village of Breckenridge
Special Work Session
Village Hall
March 27, 2017**

A special work session of the Breckenridge Village Council was called to order at 6:04 pm
Roll Call was taken by Clerk Suhr
Councilpersons Present: Aldrich, Matthews, Sterling, Wenzel, Zimmerman, Seeley.
Councilpersons Absent: Chapin
Staff Present: Manager Jeff Ostrander, Clerk Suhr

Motion by Councilperson Wenzel, and seconded by Councilperson Sterling to approve the agenda as presented. CARRIED

Topics of Discussion

Cemetery Ordinance

Discussion was held on the proposed Cemetery Ordinance. It was discussed to leave the forfeiture of lots language in the ordinance with an extended time of 80years. Much discussion was had on allowable decorations.

Addition to DPW Garage

Manager Ostrander discussed selling the old brick county barn to Boland Tire or possibly putting it out for bid. Council agreed to allow Manager Ostrander to discuss selling the property with Matt Schmitz at Boland Tire for the asking amount of \$25,000. There is a proposed addition to the current DPW building.

MERS Retirement

Manager Ostrander discussed the struggles with bringing the MERS retirement plan to 100% funded currently the plan is funded at 42%. Other supplemental retirement offerings were discussed to offer our current employees. More discussion to come.

Boy Scout Book Stand

Manager Ostrander was approached with a Rotary/Boy Scout project that is to be a book stand intended to "give a book, take a book".

Adjourned the meeting at 6:55 pm.

Respectfully submitted,

Bridget M. Suhr
Village Clerk