

**Village of Breckenridge
Regular Meeting
Breckenridge Wheeler Area Fire Hall
June 27, 2016**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 pm by President Seeley at the Breckenridge Wheeler Area Fire Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk Suhr

Councilpersons Present: Chapin, Matthews, Schaub, Sterling, Zimmerman, Seeley.

Councilpersons Absent: Clapp

Staff Present: Manager Ostrander, Clerk Suhr, Chief Durham

-Motion by Councilperson Schaub, and seconded by Councilperson Chapin to approve the agenda with the addition of Old Business #2 RV Parking Ordinance and New Business #5 Pavement/Cement crushing. CARRIED.

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

Committee/Board Reports were received.

Public Comments Received.

Managers' Report Received.

- Ford F350 Snowplow and Dump Truck has been ordered.
- MEDC ICE Grant
- Water Tower Demolition will be July 5th
- DPW Storm Drainage Sexton Street

OLD BUSINESS

- Discussion on ORV Parking Ordinance #141. Ordinance will go back to Planning Commission for more in depth research and review.

NEW BUSINESS

-Motioned by Councilperson Chapin, seconded by Councilperson Matthews to approve the SAW Grant Payment Application in the amount of \$91,769.72. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Zimmerman to accept the MEDC ICE Grant agreement in the amount of \$521,063 with matching funds of \$62,000 for sewer upgrades and repairs. Roll Call Vote: Yeas: Matthews, Schaub, Sterling, Zimmerman, Chapin, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Chapin to pass the resolution to place the 2009 Crown Vic Police Car out for bid. CARRIED.

-Motioned by Councilperson Sterling, Seconded by Councilperson Schaub to pass the Fire Rescue Payment Plan Resolution. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Sterling to contract with Briggs Contracting to crush the pavement/concrete at the Village dump. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Chapin, Matthews, Seeley. Nays: None CARRIED.

Public Comments Received.

Jan Bunting, County Commissioner gave an overview of the upcoming County election.

DPW Committee Meeting will be set.

ANNOUNCEMENTS

-4th of July Activities in the Park 8pm. Car Show at 10am.

-Historical Society – Kids/Hands on Day July 16th.

Adjournment

The meeting was adjourned by President Seeley at 8:29 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk