

**Village of Breckenridge
Regular Meeting
Breckenridge Wheeler Area Fire Hall
February 22, 2016**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 p.m. 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, Clapp, Matthews, Schaub, Sterling, Zimmerman, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk Suhr, Chief Durham

-Motion by Councilperson Schaub, and seconded by Councilperson Clapp to approve the agenda with the adjustment of moving new business #2 – Set Public Hearing Date for IFE Exemption; to the beginning of the meeting. CARRIED.

-Integrity Fab and Machine, Inc. owner, Kirk Smith spoke on the new expansion and the IFE Exemption request. Motioned by Councilperson Schaub, Seconded by Councilperson Matthews to set the IFE Exemption Public Hearing for March 28, 2016 at 7pm at the Breckenridge-Wheeler Area Fire Hall.

-A Public Hearing on the 2016-2017 Budget was opened at 7:05pm. Clerk Suhr gave a presentation on the proposed 2016-2017 Budget and Millage rate. The Public Hearing was closed at 7:14pm.

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

Committee/Board Reports were received.

Public Comments Received.

Managers' Report Received.

OLD BUSINESS

-Motioned by Councilperson Zimmerman, seconded by Councilperson Schaub to adopt the 2016-2017 Budget Resolution as presented. Roll Call Vote: Yeas: Clapp, Matthews, Schaub, Sterling, Zimmerman, Chapin, Seeley. Nays: None. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Schaub to approve the 2015-2016 Budget Amendments as presented. Roll Call Vote: Yeas: Matthews, Schaub, Sterling, Zimmerman, Chapin, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Chapin to approve the Land Lease Agreement with Stoneman Farms, LLC., for a period of 3 years in the amount of \$325.80 per acre. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Chapin, Clapp, Matthews, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:53 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk