

**Village of Breckenridge
Regular Meeting
Breckenridge Wheeler Area Fire Hall
May 23, 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, Clapp, Schaub, Zimmerman, Seeley.

Councilpersons Absent: Matthews, Sterling.

Staff Present: Manager Ostrander, Clerk Suhr

-Motion by Councilperson Schaub, and seconded by Councilperson Clapp to approve the agenda. CARRIED.

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

Committee/Board Reports were received.

Public Comments Received.

Managers' Report Received.

- Lift Station #5 is in operation
- Application has been submitted for a \$600,000 ICE Grant for Sewer Infrastructure

OLD BUSINESS - None

NEW BUSINESS

-Motioned by Councilperson Chapin, seconded by Councilperson Schaub to approve the SAW Grant Payment Application in the amount of \$11,293.93. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Clapp to pass resolution to re-appoint Nick Lux, business owner and Brian Wenzel, resident to the Planning Commission.

-Motioned by Councilperson Chapin, seconded by Councilperson Schaub to grant the 2016 Fireworks Display permit to the Amazing Grace Church for the 2016 4th of July Fireworks show held in the Jaycee and Hoffmeyer Memorial Park. CARRIED.

-Motioned by Councilperson Schaub, Seconded by Councilperson Chapin to approve Stoneman Farms, LLC to enter into the National Resources Conservation Service program for a period of 5 years. Roll Call Vote: Yeas: Clapp, Schaub, Zimmerman, Chapin, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Clapp to pass resolution to award the lawncare bid to Terry Clapp for the 2016 mowing season. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Chapin to pass resolution to add lawncare ordinance violation charges to the 2016 Village tax roll. CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Chapin to pass resolution to add delinquent water/sewer balances to the 2016 Village tax roll. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Clapp approve repair invoice to Bell Equipment in the amount of \$14,198.87 to make necessary repairs to the Elgin Street Sweeper. Roll Call Vote: Yeas: Schaub, Zimmerman, Chapin, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Zimmerman to approve resolution for Leave time/Flex time for Clerk Suhr from June 2016 through July 2016. Roll Call Vote: Yeas: Zimmerman, Chapin, Clapp, Schaub, Seeley. Nays: None CARRIED.

Public Comments Received.

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

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:55 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk