

**Village of Breckenridge
Regular Meeting
Village Water Plant
June 15, 2020**

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

Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: None

Staff Present: Clerk McPherson, Chief Durham

-Motion by Councilperson Aldrich and seconded by Councilperson Sterling to approve the agenda. CARRIED.

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

-Discussed the COVID-19 update and Operations Plan. The Village office will be open to the public for services.

NEW BUSINESS

-Motioned by Councilperson Tanghe, seconded by Councilperson Matthews to adopt the delinquent water/sewer assessment resolution and assess the delinquent amounts for said properties to the 2020 tax roll. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to adopt the Lawncare Ordinance violation assessment resolution and assess the delinquent amounts for said properties to the 2020 tax roll. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the 4th of July Fireworks Permit. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to contribute \$2,000 from the community promotion budget for the 2020 Fireworks display. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Sterling to approve the quote from Peerless Midwest for the pump and well repairs at wellhouse #4. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to approve the proposal for a new grinder pump for lift station #5. . Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Matthews, Seeley. Nays: None CARRIED.

Public Comments Received.

ANNOUNCEMENTS

4th of July celebration with a 5k/8k at 8am, Carshow at 11am and fireworks at dusk.

Adjournment

The meeting was adjourned by President Seeley at 7:48 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk