

**Village of Breckenridge  
Regular Meeting  
Village Hall  
September 28, 2020**

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

Roll Call was taken by Clerk McPherson

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

Councilpersons Absent: Aldrich, Tanghe

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS** - N/A

**NEW BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to pass the Halloween resolution setting Trick or Treat time for Saturday Oct 31, 2020 from 6-8pm. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Clapp to approve the quotes from Snyder Asphalt and Scodeller Construction for additional road maintenance on local streets. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to approve the purchase agreement with Memorial Fields Crematory, Inc. for land sale in the Industrial Park in the amount of \$15,000.00. Roll Call Vote: Yeas: Sterling, Wenzel, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the 2020-2021 Budget Amendments as presented. Roll Call Vote: Yeas: Wenzel, Clapp, Matthews, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Clapp to approve the Industrial Park expansion resolution noting expenses for expanding infrastructure will not be recaptured through property tax revenues. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Seeley. Nays: None CARRIED.

**Public Comments Received.**

**ANNOUNCEMENTS**

Cemetery Cleanup is October 1<sup>st</sup>-15<sup>th</sup>

**Adjournment**

The meeting was adjourned by President Seeley at 7:40 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk