

**Village of Breckenridge  
Regular Meeting  
Village Hall  
July 26, 2021**

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

Councilpersons Absent: None

Staff Present: Clerk McPherson, Manager Ostrander, Chief Durham

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

-Motion by Councilperson Aldrich and seconded by Councilperson Tanghe 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.

Manager's Report

**OLD BUSINESS**

-Motioned by Councilperson Matthews, seconded by Councilperson Aldrich to approve the solar project presented by Building 54, LLC with an easement for underground cable at no charge. CARRIED.

**NEW BUSINESS**

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to honor the prior bid of \$10,500 for the fire suppression line at the project located at 228 E. Saginaw Street and bill to the contractor Kinkaid. The total cost is \$15,912. The remaining expense will be paid out of the water fund. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Clapp to approve the American Rescue Act Funds Resolution and accept these funds on behalf of the Village. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None. CARRIED.

**Public Comments Received.**

**ANNOUNCEMENTS**

**A work session will be held at 6pm before the next meeting at Lift Station #1**

**It was noted to honor Ted Sherwood and Margaret Smith with Lifetime of Service awards at upcoming council meetings.**

**Adjournment**

The meeting was adjourned by President Seeley at 7:32 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk