

**Village of Breckenridge
Regular Meeting
Village Hall
November 28, 2022**

Special Recognition was given to thank Susan Mecomber for her many years of service to the Village as a Crossing Guard. Also recognized were outgoing councilmembers, Michael Sterling, Kami Tanghe, and Heidi Aldrich.

Oaths of Office were administered to the newly elected Village Council.

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: Burt, Clapp, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

-Motion by Councilperson Clapp and seconded by Councilperson Wenzel to approve the agenda as presented. CARRIED.

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

Committee/Board Reports were received.

Manager's Report

- Grant Agreement from HUD for the Phase II expansion has been received.
- Purchase Agreement has been drafted for the sale of 3 acres in the Industrial Park.
- DPW equipment is ready for the winter.

OLD BUSINESS – N/A

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the trash charge resolution increasing the monthly cost of trash service to \$14per month beginning January 2023. Roll Call Vote: Yeas: Clapp, Wenzel, Wingle, Burt, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the policy update for posting board vacancy to include posting on the website and social media. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the December meeting date change to Monday December 12th. Planning Commission will meet at 6pm and Village Council at 7pm. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-Christmas in the Village will be Monday December 5th.

Adjournment

The meeting was adjourned by President Seeley at 7:34 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk