

**Village of Breckenridge
Regular Meeting
Village Hall
May 29, 2024**

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, Matthews, Baldwin, Wenzel, Wingle, Seeley.

Councilpersons Absent: None.

Staff Present: Manager Ostrander, Clerk McPherson

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report -

- DWSRF Water Project is out for bid.
- New well is complete and testing is compliant
- Cemetery looked great for Memorial Day.

OLD BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve Ordinance #180, Wellhead Protection Ordinance as presented. Roll Call Vote: Yeas: Clapp, Matthews, Baldwin, Wenzel, Wingle, Burt, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Burt, seconded by Councilperson Matthews to approve Ordinance #179 Abandoned Well Ordinance as presented. Roll Call Vote: Yeas: Matthews, Baldwin, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None CARRIED.

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve the Sewer Connection resolution as presented for any new sewer connections on the West end of town. Roll Call Vote: Yeas: Baldwin, Wenzel, Wingle, Burt, Clapp, Matthews, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Wingle to approve the resolution for notice of intent to issue bonds and publication as presented. Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Matthews, Baldwin, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Burt to approve the radio tower lease agreement with ProComm Inc. as presented. Roll Call Vote: Yeas: Wingle, Burt, Clapp, Matthews, Baldwin, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Matthews to reject all bids for the Tech Park Left turn lane 2024 project as all bids exceeded the allowable budget. CARRIED.

Public Comments Received.

-Update from County Commissioner George Bailey

-Introduction from Brett Baublitz and his candidacy for County Sherriff

ANNOUNCEMENTS

Council will hold a work session in June to tour the lagoons, lift stations and water plant. Election for Village President and Council will be November 2024. Application to run for election must be turned into the Wheeler Township Clerk by 4pm on July 23rd.

Adjournment

The meeting was adjourned by President Seeley at 7:56 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk