

**Village of Breckenridge
Regular Meeting
Village Hall
November 18, 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 (7:08), 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 Burt to approve the consent agenda. Roll Call Vote: Yeas: Burt, Clapp, Matthews, Wenzel, Wingle, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

Manager's Report – N/A

OLD BUSINESS - N/A

NEW BUSINESS – N/A

-Motioned by Councilperson Matthews, seconded by Councilperson Clapp to adopt the Capital Improvement Plan for Fiscal Years 2022-2028 as amended. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Baldwin to approve the project compensation resolution as presented. Roll Call Vote: Yeas: Clapp, Matthews, Baldwin, Wenzel, Wingle, Burt, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve the employee health insurance renewal changing to the Blue Care Network Gold 1000 as presented. Roll Call Vote: Yeas: Matthews, Baldwin, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the Employee Handbook update with changes as presented. Roll Call Vote: Yeas: Baldwin, Wenzel, Wingle, Clapp, Matthews, Seeley. Nays: Burt. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve quote from Fries Heating and Cooling for replacement of the Village hall heating and air conditioning units in the amount of \$10,500. CARRIED. Roll Call Vote: Yeas: Wenzel, Wingle, Clapp, Burt, Matthews, Baldwin, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Baldwin to increase the Village Isabella Bank business credit card limit to \$10,000. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Wenzel to appoint Charles Seeley and Nan Clapp as representatives to the Fire Board, with Lyndsay Wingle as the alternate. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to appoint Terasa Burt to serve as the council representative to the Breckenridge Planning Commission. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-Toys for Tots drive. Home JV/V Boys Basketball Game, Monday Nov 25th. Bring a toy, get in the game for free.

-Christmas in the Village is December 2nd from 5-7pm.

Adjournment

The meeting was adjourned by President Seeley at 8:04 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk