

**Village of Breckenridge
Regular Meeting
Village Hall
January 31, 2019**

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, Matthews, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Clapp

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS - N/A

NEW BUSINESS

-Introduction of the 2019-2020 Village Budget and proposed tax millage rate.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the purchase agreement with the Breckenridge United Methodist Church for the purchase of the property located at 125 Third Street. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Tanghe to adopt the presented Board and Commission Application. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Wenzel to adopt the Township Road Millage Resolution requesting an agreement with Wheeler Township to apply 75% of the Village revenue collected from the road millage be applied to Village roads. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Matthes, Seeley. Nays: None CARRIED.

-A joint meeting is set with Wheeler Township for Wednesday, February 6, 2019 at 6pm at the Village Hall. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 7:28 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk