

**Village of Breckenridge
Regular Meeting
Village Hall
February 25, 2019**

A Public Hearing on the 2019-2020 Budget was opened at 7:00pm. Clerk/Treasurer McPherson gave a presentation on the proposed 2019-2020 Budget and Millage rate. The Public Hearing was closed at 7:26pm.

A regular meeting of the Breckenridge Village Council was called to order at 7:26 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, Chief Durham

-Motion by Councilperson Aldrich, and seconded by Councilperson Matthews to approve the agenda. CARRIED.

-Motion by Councilperson Clapp, and seconded by Councilperson Sterling 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.

OLD BUSINESS

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe to adopt the 2019-2020 Budget Resolution as presented. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the 2018-2019 Budget Amendments as presented. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Tanghe to approve the manager's contract resolution to amend the language to a 2% wage increase for fiscal year 2019-2020. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Matthews, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the bond debt repayment resolution. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Matthews, Sterling, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to pass the Water Rate Resolution as presented to be effective March 1, 2019. Roll Call Vote: Yeas: Tanghe, Aldrich, Clapp, Matthews, Sterling, Wenzel, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the Sewer Rate Resolution as presented to be effective March 1, 2019. Roll Call Vote: Yeas: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Aldrich to approve the land contract agreement with the United Methodist Church for the purchase of 136 Third Street property. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to adopt the Public Participation Plan as presented. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Adjournment

The meeting was adjourned by President Seeley at 8:06 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk