

**Village of Breckenridge  
Regular Meeting  
Village Hall  
June 24, 2019**

A regular meeting of the Breckenridge Village Council was called to order at 7:06 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: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Manager's Report – Manager Ostrander reported on the restroom at Birch Street park is complete as well as the walking bridge to the Dollar General. Sidewalk is going in on Elm Street and chip sealing will begin this week.

Public Comments Received.

**OLD BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Sterling to enter into an agreement with Spicer Engineering for the professional services of the Village to City process. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None. CARRIED.

**NEW BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to adopt the Railroad resolution supporting management in making the necessary repairs at the railroad crossings after failed attempts of contacting the Railroad Company. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to adopt the delinquent water/sewer assessment resolution and assess the delinquent amounts for said properties to the 2019 tax roll. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Clapp to adopt the radio tower lease agreement with Pro-Comm, Inc. as presented. CARRIED.

-Council discussed the idea of allowing shepherds hooks drilled into the foundations as cemetery decorations. More thought and research will be done by management to be discussed at the July meeting.

**Public Comments Received.**

**ANNOUNCEMENTS**

**4<sup>th</sup> of July celebration with a 5k/8k at 8am, Carshow at 11am and fireworks at dusk.**

**Kirk Smith will be resigning from Planning Commission as of August 12, 2019.**

**Al Dietrich will be presented with a Lifetime of Service Award in July.**

**Adjournment**

The meeting was adjourned by President Seeley at 8:17p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk