

**Village of Breckenridge
Regular Meeting
Village Hall
December 17, 2018**

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, Clapp, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Matthews

Staff Present: Clerk McPherson, Chief Durham.

-Motion by Councilperson Clapp, and seconded by Councilperson Sterling to approve the agenda.
CARRIED.

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

Committee/Board Reports were received.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to approve the purchase agreement terms presented for the purchase of 136 Third Street, vacant lot, from the Methodist Church. The terms to be \$24,000 with annual payments of \$6,000 over 4 years. Final agreement to be approved at a later date. Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Aldrich to utilize the BS&A online services where water/sewer and tax property information is available on the Village website. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to approve the services of InvoiceCloud for online water/sewer and tax payment processing. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Sterling, Seeley. Nays: None CARRIED.

-January work session scheduled for January 15th at 5pm at the Village Hall.

ANNOUNCEMENTS

Merry Christmas and Happy New Year!

Adjournment

The meeting was adjourned by President Seeley at 7:29 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk