

**Village of Breckenridge
Regular Meeting
Village Hall
December 18, 2017**

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, Matthews, Sterling, Wenzel, Zimmerman, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk McPherson

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

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

No Reports received for Committee/Board Reports.

No Public Comments.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve Fireboard Representation resolution appointing Charles Seeley and Robert Zimmerman to the fireboard with Nan Clapp serving as an alternate. CARRIED.

-Motioned by Councilperson Zimmerman, seconded by Councilperson Aldrich to pass the Water Rate Resolution as presented to be effective January 1, 2018. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the Sewer Rate Resolution as presented to be effective January 1, 2018. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Merry Christmas and Happy New Year!

Adjournment

The meeting was adjourned by President Seeley at 7:41 p.m.

Respectfully submitted,

Bridget M. McPherson

Village Clerk