

**Village of Breckenridge
Regular Meeting
Village Hall
December 21, 2016**

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 Suhr

Councilpersons Present: Aldrich, Chapin, Matthews, Wenzel, Seeley.

Councilpersons Absent: Sterling, Zimmerman

Staff Present: Manager Ostrander, Clerk Suhr, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

Managers' Report Received.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Chapin, seconded by Councilperson Wenzel to approve the SAW Grant payment application in the amount of \$35,234.16. CARRIED.

-Motioned by Councilperson Chapin, seconded by Councilperson Matthews to approve the Final Water Project Resolution for the disbursement of the remaining \$40,000.00. Roll Call Vote: Yeas: Chapin, Matthews, Wenzel, Aldrich, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Chapin to pass the Water Rate Resolution as presented to be effective January 1, 2017. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the Sewer Rate Resolution as presented to be effective January 1, 2017. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to appoint Steve Loomis to serve on the Breckenridge Planning Commission. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Aldrich to set a Council work session for Wednesday January 11, 2017 at 6pm at the Village Hall.

Public Comments Received.

ANNOUNCEMENTS

-Merry Christmas to All!

Adjournment

The meeting was adjourned by President Seeley at 7:44 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk