

**Village of Breckenridge  
Regular Meeting  
Village Hall  
January 25, 2021**

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: Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Aldrich

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

**OLD BUSINESS**

-Motioned by Councilperson Clapp, supported by Councilperson Matthews to approve Ordinance #174 setting compensation for Village Council, Planning Commission and Zoning board. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Clapp, Seeley. Nays: None CARRIED.

**NEW BUSINESS**

-Introduction of the 2021-2022 Village Budget and proposed tax millage rate.

-Motioned by Councilperson Sterling, seconded by Councilperson Tanghe to pass the Water Rate Resolution as presented to be effective January 25, 2021. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to approve the Sewer Rate Resolution as presented to be effective January 25, 2021. CARRIED.

- A joint meeting with Wheeler Township has been scheduled for February 9<sup>th</sup> at 5pm at the Wheeler Township Hall. The Fire-Rescue Agreement, Sewer Agreement, old BP station, Village to City are all topics for discussion.

-A ad-hoc committee was created to discuss tree maintenance within the Village. Sterling, Tanghe and Matthews are to serve on the committee.

**Public Comments Received.**

**ANNOUNCEMENTS**

**Adjournment**

The meeting was adjourned by President Seeley at 8:02 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk