

**Village of Breckenridge
Regular Meeting
Village Hall
June 28, 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 (arrived@7:06), Sterling, Wenzel, Seeley.

Councilpersons Absent: Aldrich, Tanghe

Staff Present: Clerk McPherson, Manager Ostrander, Chief Durham

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

OLD BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to adopt Ordinance No. 175 Backyard Chickens allowing chickens on residential properties issuing a maximum of 5 permits in the first year. Roll Call Vote: Yeas: Matthews, Sterling, Clapp, Seeley. Nays: Wenzel. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the purchase agreement with Krux Properties, LLC for the purchase of the vacant parking lot on second street in the amount of \$3,000 and a donation letter for tax purposes. Roll Call Vote: Yeas: Sterling, Wenzel, Clapp, Matthews, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to approve the solar project presented by Building 54, LLC in the Industrial Park. Roll Call Vote: Yeas: Wenzel, Clapp, Matthews, Sterling, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to adopt the delinquent water/sewer assessment resolution and assess the delinquent amounts for said properties to the 2021 tax roll. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

**Mobile Home Park is under new ownership
4th of July fireworks and events**

Adjournment

The meeting was adjourned by President Seeley at 7:35 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk