Village of Breckenridge Regular Meeting Village Hall September 26, 2022

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 (7:08), Wenzel, Tanghe, Seeley.

Councilpersons Absent: None.

Staff Present: Clerk McPherson, Chief Weslock

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

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

Committee/Board Reports were received.

Manager's Report

- Cemetery Cleanup October 1-15th.
- Winterizing Splashpark and park restrooms.

OLD BUSINESS – N/A

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to pass the Halloween resolution setting Trick or Treat time for Monday Oct 31, 2022 from 6-8pm. CARRIED.

-Motioned by Councilperson Tanghe, seconded by Councilperson Matthews to approve the Ridgelawn cemetery burial pricing as presented. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Sterling to approve the cemetery after hours compensation policy as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Ordinance #178 Water System Cross Connection was introduced.

Public Comments Received.

ANNOUNCEMENTS -Homecoming activities scheduled for this week.

Adjournment

The meeting was adjourned by President Seeley at 7:22 p.m.

Respectfully submitted,

Bridget M. McPherson Village Clerk