

**Village of Breckenridge  
Regular Meeting  
Village Hall  
March 27, 2023**

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: Burt, Clapp, Matthews, Wenzel, Wingle, Seeley.

Councilpersons Absent: Baldwin

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

-Burnips west of town is looking to tie into the water/sewer system.

-Pavilion Project planning is underway. Looking to enhance the project with a MEDC grant.

-MMWA will be rolling out the trash/recycling carts in the next few months.

**OLD BUSINESS** - N/A

**NEW BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to adopt the Cemetery Lot Pricing as presented. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Wingle, Burt, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Wenzel to adopt the Cemetery foundation pricing as presented. Roll Call Vote: Yeas: Matthews, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Burt to adopt the Cemetery Burial pricing as presented. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Wingle to appoint Clapp and Seeley with Wenzel as the alternate to serve on the Fireboard and to appoint Wenzel, with Burt as the alternate to serve on the Planning Commission. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Wenzel to approve the 2023-2024 Fire-Rescue budget as presented. Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Matthews, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Burt to withdraw the \$35,000 of funds in a CD at Huntington Bank to deposit in the water operating funds. Roll Call Vote: Yeas: Wingle, Burt, Clapp, Matthews, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the update of the Title VI Plan to include 2020 census data. CARRIED.

Public Comments Received.

#### **ANNOUNCEMENTS**

**Cemetery Cleanup will be April 1<sup>st</sup> -15<sup>th</sup>**

**Easter egg hunt at the American Legion – Saturday April 8<sup>th</sup> at 11am.**

#### **Adjournment**

The meeting was adjourned by President Seeley at 7:51 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk