

**Village of Breckenridge
Work Session
Village Hall
April 22, 2019**

A special work session of the Breckenridge Village Council was called to order at 6:00 pm
Roll Call was taken by Clerk McPherson
Councilpersons Present: Aldrich, Clapp, Sterling, Wenzel, Tanghe, Seeley.
Councilpersons Absent: Matthews
Staff Present: Manager Jeff Ostrander, Clerk Bridget McPherson

Motion by Councilperson Clapp, and seconded by Councilperson Sterling to approve the agenda as presented. CARRIED

Topics of Discussion

Fire Department Budget

Discussion was held on the Fire-Rescue Department Budget and financial administration. Manager Ostrander reported on the discussion had with Supervisor Rohde about the Breckenridge and Wheeler Treasurers sharing the roll of the financial administration of the Fire-Rescue Department. They both agreed this would be beneficial for the department.

Joint Meeting with Wheeler Township

Dates were discussed for a joint meeting with Wheeler Township. May 7th or 8th are the target dates.

DDA/TIF Plan resolution to dissolve

The state has added additional requirements for DDA and TIF Plans that are in place in each municipality. More research will be done to determine if having a DDA is beneficial to our community or if the council should dissolve the current DDA/TIF Plan.

Adjourned the meeting at 6:47pm.

Respectfully submitted,

Bridget M. McPherson
Village Clerk