

**Village of Breckenridge
Special Meeting
Village Hall
June 24, 2020, 5:00pm**

A special meeting of the Breckenridge Village Council was called to order at 5:00 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Clapp, Sterling, Wenzel, Seeley.

Councilpersons Absent: Aldrich, Matthews, Tanghe.

Staff Present: Manager Ostrander, Clerk McPherson

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

NEW BUSINESS

1. Motioned by Councilperson Sterling, seconded by Councilperson Clapp to approve the EDA Cares Act Grant Resolution naming Manager Ostrander as the authorized signer and the 20% local matching funds not to exceed \$480,000.00 Roll Call Vote: Yeas: Clapp, Sterling, Wenzel, Seeley. Nays: None CARRIED.

2. An RFQ for Engineering services for Phase 2 of the Industrial, Technology and Agribusiness Park was requested. The Village received 4 RFQ reports. The Village has worked with 3 of these firms in the past.

The council discussed all 4 proposals in detail. Manager Ostrander read email input from absent councilperson Tanghe and Aldrich.

Motioned by Councilperson Sterling, seconded by Councilperson Wenzel to select Fleis and Vandenbrink for Engineering services for Phase 2 of the Industrial Park. Roll Call Vote: Yeas: Sterling, Wenzel, Clapp, Seeley. Nays: None CARRIED.

No Public Comments Received.

Adjournment

The meeting was adjourned by President Seeley at 5:36 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk