

**Village of Breckenridge  
Special Meeting  
Village Hall  
September 5, 2023**

A special meeting of the Breckenridge Village Council was called to order at 4:00 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, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews, Baldwin

Staff Present: Manager Ostrander

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

**NEW BUSINESS**

-Motioned by Councilperson Wingle, seconded by Councilperson Wenzel to approve the resolution and budget for the Downtown Pavilion Project, authorizing Manager Ostrander to sign contracts and make purchases in respect to the proposed budget for the Downtown Pavilion Project. Roll Call Vote: Yeas: Clapp, Wenzel, Wingle, Burt, Seeley. Nays: None CARRIED.

Public Comments Received.

**Adjournment**

The meeting was adjourned by President Seeley at 4:15 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk