

**Village of Breckenridge
Regular Meeting
Village Hall
January 22, 2024**

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, Wenzel, Wingle, Seeley.

Councilpersons Absent: Burt, 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: Clapp, Matthews, Wenzel, Wingle, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

Manager's Report -

-Pavilion Project is progressing well. Heat/Electrical is complete, working on interior of restrooms.

-Status of DWSRF water project is uncertain, requesting additional reasoning to move forward.

OLD BUSINESS - N/A

NEW BUSINESS

-Introduction of the 2024-2025 Village Budget and proposed tax millage rate.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to appoint Tim Schaub and Terasa Burt to serve on the Greater Gratiot Development Board. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Matthews to approve the bid for test production well #6 to Birkmeier Well Drilling in the amount not to exceed \$150,000. Roll Call Vote: Yeas: Matthews, Wenzel, Wingle, Clapp, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-Intergovernmental Meeting with Wheeler Township, February 20th, 5pm @ Wheeler Hall

Adjournment

The meeting was adjourned by President Seeley at 7:39 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk