

**Village of Breckenridge
Special Meeting
Village Hall
March 6, 2024**

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, Matthews, Wenzel, Wingle, Seeley.

Councilpersons Absent: Burt, Baldwin

Staff Present: Manager Ostrander

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

NEW BUSINESS

Notice of Intent to apply to USDA – RUS for a loan for the purpose of making improvements to the water system. The Village has secured a grant from EGLE – DWSRF funding for 50% of the proposed project. The total project is estimated to be \$3.2 million. The application for loan to USDA – RUS will be for approximately \$1.6 million for 40 years. Project details include a new well, brine tanks, water main replacement and water main looping.

Tim Schaub, planning commission member and resident asked questions on the proposed project.

Motioned by Councilperson Clapp, seconded by Councilperson Wingle to proceed with the application to USDA – RUS in the amount not to exceed \$1.6 million for the purpose of making improvements to the water system. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Wingle, Seeley. Nays: None. CARRIED.

Public Comments Received.

Adjournment

The meeting was adjourned by President Seeley at 5:17 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk