

**Village of Breckenridge
Special Meeting
Village Hall
April 1, 2024**

A special meeting of the Breckenridge Village Council was called to order at 4:30 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, Baldwin, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Clerk McPherson

-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 Burt to approve the legal service agreement with Zolton Law for the DWSRF grant funding and USDA loan funding for the proposed water project. Roll Call Vote: Yeas: Burt, Clapp, Baldwin, Wenzel, Wingle, Seeley. Nays: None. CARRIED.

Public Comments Received.

Adjournment

The meeting was adjourned by President Seeley at 4:36 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk