

**Village of Breckenridge
Special Meeting
Village Hall
April 8, 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 Burt and seconded by Councilperson Clapp to approve the agenda as presented. CARRIED.

NEW BUSINESS

Motioned by Councilperson Wenzel, seconded by Councilperson Baldwin to approve the resolution authorizing Village Manager, Thomas J. Ostrander to have the authority to submit application, certifications and signatures to the USDA-RUS loan application. 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 4:33 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk