

**Village of Breckenridge
Special Meeting
Village Hall
September 6, 2016**

A special meeting of the Breckenridge Village Council was called to order at 4:30 p.m. by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk Suhr

Councilpersons Present: Clapp, Matthews, Schaub, Sterling, Zimmerman, Seeley.

Councilpersons Absent: Chapin

Staff Present: Manager Ostrander, Clerk Suhr

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

No Public Comments.

NEW BUSINESS

-Motioned by Councilperson Sterling, seconded by Councilperson Schaub to approve the ICE Grant Resolution naming Thomas J. Ostrander, Village Manager as the official signature of all documents. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Sterling to amend the Manger contract to change language for vehicle allowance to be set by council resolution. CARRIED.

-Motioned by Councilperson Schaub, seconded by Councilperson Sterling to approve the 2016 Homecoming Fireworks Permit. CARRIED.

Adjournment

The meeting was adjourned by President Seeley at 4:45 p.m.

Respectfully submitted,

Bridget M. Suhr
Village Clerk