

**Village of Breckenridge
Special Meeting
Village Hall
September 14, 2020**

A special meeting of the Breckenridge Village Council was called to order at 7:37 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk McPherson

-Motion by Councilperson Aldrich, and seconded by Councilperson Matthews to approve the agenda.
CARRIED.

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the lease agreement with Barton Malow for use of land in the Industrial Park for a temporary laydown yard for a period of 12months with the option of renewal. Roll Call Vote: Yeas: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

Public Comments Received.

Adjournment

The meeting was adjourned by President Seeley at 7:50 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk