

**Village of Breckenridge  
Special Meeting  
Village Hall  
January 4, 2022**

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: Clapp, Matthews, Wenzel, Tanghe, Seeley.

Councilpersons Absent: Aldrich, Sterling

Staff Present: Clerk McPherson

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

**NEW BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to respond to the MIOSHA violation with a request for a settlement agreement to include exculpatory language and to request the fifty percent penalty reduction. Roll Call Vote: Yeas: Clapp, Matthews, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

-A joint meeting with Wheeler Township was set for Wednesday, February 2, 2022, at 5pm at the Wheeler Township Hall.

-Discussed personnel and duties due to illness.

**Public Comments Received.**

**ANNOUNCEMENTS – None**

**Adjournment**

The meeting was adjourned by President Seeley at 4:50 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk