

**Village of Breckenridge  
Regular Meeting  
Village Hall  
December 12, 2022**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 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, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

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

-Motion by Councilperson Wenzel and seconded by Councilperson Clapp to approve the consent agenda. Roll Call Vote: Yeas: Burt, Clapp, Wenzel, Wingle, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Manager's Report

- Grant Agreement from HUD for the Phase II expansion has been received.
- Christmas in the Village was well attended and successful.
- DPW equipment is ready for the winter.
- Water service truck ordered in 2022 had to be reordered as a 2023 and we continue to wait for delivery.

**OLD BUSINESS** – N/A

**NEW BUSINESS**

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the purchase agreement for the sale of 3 acres of land in the Industrial Park to ST Ventures, LLC. Roll Call Vote: Yeas: Clapp, Wenzel, Wingle, Seeley. Nays: Burt. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to renew the current Employee Health Care plan with BlueCare Network for 2023. Roll Call Vote: Yeas: Wenzel, Wingle, Clapp, Burt, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the opening of a Premium Money Market account at Isabella Bank to be utilized for the financial management of the CPF Grant award for the Industrial Park expansion project. Authorized signers to be President Charles D. Seeley, Manager Thomas J. Ostrander, and Clerk/Treasurer Bridget M. McPherson. Roll Call Vote: Yeas: Wingle, Burt, Clapp, Wenzel, Seeley. Nays: None. CARRIED.

-Discussion was had on the board vacancy appointment process. Interested letters from Village residents will be accepted until December 16<sup>th</sup> for consideration of appointment to the vacant council seat.

Public Comments Received.

### **ANNOUNCEMENTS**

**-Greener Days Recreational Retail store will hold a Grand Opening on December 27<sup>th</sup>.**

### **Adjournment**

The meeting was adjourned by President Seeley at 7:40 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk