

**Village of Breckenridge  
Regular Meeting  
Village Hall  
February 27, 2023**

A Public Hearing on the 2023-2024 Budget was opened at 7:01pm. Clerk/Treasurer McPherson gave a presentation on the proposed 2023-2024 Budget and Millage rate. The Public Hearing was closed at 7:22 pm. No public comments were received.

A regular meeting of the Breckenridge Village Council was called to order at 7:22 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, Baldwin

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

-Winter snow plowing and maintenance is going well.

-The burning of the brush pile at the dump went well.

**OLD BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to adopt the 2023-2024 Budget Resolution as presented. Roll Call Vote: Yeas: Clapp, Wenzel, Wingle, Burt, Seeley. Nays: None. CARRIED.

**NEW BUSINESS**

-Motioned by Councilperson Wingle, seconded by Councilperson Burt to approve the 2022-2023 Budget Amendments as presented. Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Burt to approve the audit engagement letter for the 2022-2023 fiscal year financial audit with Boge, Wybenga and Bradley. Roll Call Vote: Yeas: Wingle, Burt, Clapp, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the property annexation of the church and school properties on the north west of the Village limits. Roll Call Vote: Yeas: Burt, Clapp, Wenzel, Wingle, Seeley. Nays: None. CARRIED.

Public Comments Received.

#### **ANNOUNCEMENTS**

**Art Banner submissions are due March 1<sup>st</sup>**

**BHS basketball districts begin March 6<sup>th</sup>**

#### **Adjournment**

The meeting was adjourned by President Seeley at 7:57 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk