

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

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, Baldwin, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report -

-Pavilion Project is progressing well.

-Leaf pickup will run until November 29th

OLD BUSINESS -

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the DWSRF Water Project resolution as presented. Roll Call Vote: Yeas: Clapp, Baldwin, Wenzel, Wingle, Burt, Seeley. Nays: None CARRIED.

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the Marihuana Processor License application for El Anar Investments to operate at the location of 204 E. Saginaw Street. Roll Call Vote: Yeas: Baldwin, Wenzel, Wingle, Clapp, Seeley. Nays: Burt. CARRIED.

- Motioned by Councilperson Burt, seconded by Councilperson Wingle to approve the MERS Pension Plan Resolution as presented. Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Baldwin, Seeley. Nays: None CARRIED.

Public Comments Received.

ANNOUNCEMENTS

-Planning Commission will meet at 6pm on Monday December 11th.

-Village Council will meet at 7pm on Monday December 11th.

-Christmas in the Village will be Monday December 4th from 5-7pm.

Adjournment

The meeting was adjourned by President Seeley at 7:31 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk