

**Village of Breckenridge  
Regular Meeting  
Village Hall  
January 27, 2025**

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.

Gary Bartow presented the Village with an \$8,000 grant from the F&V Foundation to support the Jaycee Park playground upgrade project.

Oath of Office was taken by newly appointed Councilperson Tom Fitzgerald.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Clapp, Matthews, Fitzgerald, Wingle, Seeley.

Councilpersons Absent: Burt, Baldwin.

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock.

-Motion by Councilperson Clapp and seconded by Councilperson Wingle to approve the agenda as amended to include New Business #7, brush burn. CARRIED.

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report –

- Well #6 project is on track and planned to be online in late February.
- Water plant upgrades are in progress.
- USDA loan is closed with an interest rate of 2.1%.

**OLD BUSINESS** - N/A

**NEW BUSINESS – N/A**

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to approve the 15-minute parking space on M46 near second street as recommended by the Planning Commission. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Wingle to approve the 2024-2025 budget amendments as presented. Roll Call Vote: Yeas: Matthews, Fitzgerald, Wingle, Clapp, Seeley. Nays: None CARRIED.

-Introduction of the 2024-2025 Village Budget and proposed tax millage rate.

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to pass the Water Rate Resolution as presented to be effective March 1, 2025. Roll Call Vote: Yeas: Matthews, Fitzgerald, Wingle, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Clapp to approve the Sewer Rate Resolution as presented to be effective March 1, 2025. Roll Call Vote: Yeas: Wingle, Clapp, Matthews, Fitzgerald, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Matthews to adopt the resolution for the Spruce Street Development property to be placed out for bid for farm lease for the 2025 farming season. Roll Call Vote: Yeas: Fitzgerald, Wingle, Clapp, Matthews, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve the burning of brush at the dump. This will be a 3–5-day burn. CARRIED.

Public Comments Received.

-Lance Anderson, elected Wheeler Township trustee, introduced himself to the council.

## **ANNOUNCEMENTS**

**Joint Meeting with Wheeler Township will be held on Tuesday, March 4<sup>th</sup> at 6pm at the Village Hall.**

## **Adjournment**

The meeting was adjourned by President Seeley at 7:48 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk