

**Village of Breckenridge
Regular Meeting
Village Hall
March 24, 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.

Roll Call was taken by Clerk McPherson

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

Councilpersons Absent: Baldwin, Wingle

Staff Present: Manager Ostrander, Clerk McPherson

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

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report –

- Water plant upgrades are in progress. Brine Silo is installed, roof work is complete.
- Finalizing purchase agreement for Spruce Street Property purchase.
- Well #6 is set to be online May 3rd.
- Jaycee Park project prep work will begin in April.
- Sewer line upgrade at the school on Wright Street is going well.

OLD BUSINESS

-Motioned by Councilperson Matthews, seconded by Councilperson Clapp to adopt Food Truck Ordinance, application and certificate as presented. Roll Call Vote: Yeas: Clapp, Matthews, Fitzgerald, Burt, Seeley. Nays: None. CARRIED.

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Matthews to approve the FY 24-25 Final Budget amendments as presented. Roll Call Vote: Yeas: Matthews, Fitzgerald, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Burt, seconded by Councilperson Matthews to approve the financial audit engagement letter from Boyge, Wybenga and Bradley, PC as presented. Roll Call Vote: Yeas: Fitzgerald, Burt, Clapp, Matthews, Seeley. Nays: None. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Breckenridge MayDay Celebration – Saturday May 17th 4-10pm

Adjournment

The meeting was adjourned by President Seeley at 7:39 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk