

Breckenridge Planning Commission
Regular Meeting
September 9, 2019

Minutes

The Breckenridge Planning Commission was called to order by Vice-Chairman Schaub at 7:00 pm. local time. The Pledge of allegiance was recited.

Members Present: Schaub, Seeley, Ostrander, Lux, Smith, Priest, Hurst and Wenzel

Members Absent:

Approval of the Agenda: Motion by Commissioner Lux, seconded by Commissioner Priest to approve the agenda. Carried

Approval of the Minutes: Motion by Commissioner Wenzel, seconded by Commissioner Lux, to approve the minutes from August 12, 2019 as presented. Carried

Public Comments and Communications - None

REPORTS

Village Manager- The manager reported that water source well #3 rehab is almost complete. The final part to be installed is a variable frequency drive. It was reported that the village is working on two grants. One for the “inside out project” in the downtown district and one for the splash park “phase 2” at Jaycee Hoffmeyer Park.

Council – Councilperson Wenzel reported that Council has appointed Ryan Smith to serve on the Breckenridge Planning Commission.

OLD BUSINESS

1. **Farmers Market Auxiliary Parking Lot –** The Village is seeking grant funding from MEDC to construct a 40’ x 80’ Pavilion, restrooms and seating areas.

NEW BUSINESS

1. **USA Gill Expansion Site Plan-** After reviewing the drawings and much discussing the commission determined that the project as present would only require a zoning permit at this time.
2. **Wright Street Special Use Permit –** This item was for discussion only. The consensus was that the proposed mini storage would be a good use of the land.

3. **Industrial Park Zoning** – The Village has been approached by a business that would like to have a commercial auto maintenance garage. It was determined that passenger car repair is not a used by right in this district, however commercial truck repair would be a permitted support business.
4. **Appointment Recommendation to Council** – Motion by Ostrander, second by Priest. To recommend Katie Short to the Council for appointment to the Planning Commission. Carried.
5. **Appointment of Planning Commission Chairperson** – Motion Seeley, second by Priest to appoint Nick Lux to the Chairperson position. Carried.

Brief Public Comments on Non-Agenda Items – None

Announcements: Football game Friday night. Homecoming will be October 4th.

Next Meeting – October 14, 2019

Meeting Adjourned at 8:15 PM.

Respectfully submitted by: Secretary Ostrander