

Breckenridge Planning Commission  
Regular Meeting  
May 13, 2019

**Minutes**

A regular meeting of the Breckenridge Planning Commission was called to order by Vice-Chairman Schaub at 7:00 pm. local time.

**Members Present:** Loomis, Lux, Schaub, Ostrander, Seeley and Wenzel

**Members Absent:** Hurst, Smith and Priest

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

**Approval of the Minutes:** Motion by Commissioner Wenzel, seconded by Commissioner Lux, to approve the minutes from March 25, 2019 as presented. Carried

**Public Comments and Communications - None**

**REPORTS**

**Village Manager-** The manager reported that the DPW is working towards the Memorial Day (summer kick off). The DPW has been painting light poles and installing banners. Also we have been planting flowers and trees. DTE addition is on schedule and looking nice.

**Council –** The council members reported on the joint meeting with Wheeler Township. We had another successful Arbor Day.

**OLD BUSINESS**

1. **Capital Improvement Plan –** Motion by Commissioner Lux, 2<sup>nd</sup> by Commissioner Seeley to approve the new C.I.P. Redevelopment Ready Community Plan. Passed Unanimously.

**NEW BUSINESS**

1. **None**
2. **None**

**Brief Public Comments on Non-Agenda Items – None**

**Announcements:** The May Council Meeting has been changed to May 20<sup>th</sup> to avoid a conflict with Memorial Day.

Next Meeting – June 10, 2019

Meeting Adjourned at 7:25 PM.

Respectfully submitted by: Secretary Ostrander