

Breckenridge Planning Commission
Regular Meeting
January 8, 2018

Minutes

A regular meeting of the Breckenridge Planning Commission was called to order by Chairman Smith at 7:03 PM at the Breckenridge Village Hall with the Pledge of Allegiance.

Members Present: Loomis, Lux, Ostrander, Priest, Smith, Seeley and Wenzel

Members Absent: Schaub and Stark

Guest: None

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

Approval of the Minutes: Motion by Commissioner Ostrander, seconded by Commissioner Lux, to approve the minutes of the November 13, 2017, regular meeting with the addition of Wenzel as a member present. Carried

Public Comments and Communications - None

REPORTS

Village Manager- We talked about the prospect of a solar company purchasing land in the industrial park (30 acres). There was discussion on DTE expanding their facility as well.

Council – We discussed the passage of a 457 plan for village employees.

OLD BUSINESS

1. **Eaton Street Alley** – We continued discussion on this issue.
2. **Sun20 Land Acquisition** – We continued discussion on the possibility of a solar array in the industrial park.

NEW BUSINESS

1. **Sidewalks** – The Commission talk about the positive impact that sidewalks have with respect to the safety of pedestrians. Proposed sidewalks for 2018 are M46 from the American Legion to the Dollar General including a bridge to cross the

ditch, Pine Street from Chestnut to M46 and Chestnut Street from Pine Street to First Street.

2. **2018 Parks and Recreation Plan** – The Commission discussed the addition of amenities at JC Park and Birch Street Park. We also talked about the removal of outdated park equipment at the Pine Street Park and returning the area to green space.

Brief Public Comments on Agenda Items – None.

Announcements: None

Next Meeting – February 12, 2018

Meeting Adjourned at 7:53 PM.

Respectfully submitted by: Secretary Ostrander