

BRECKENRIDGE PLANNING COMMISSION
Regular Meeting Minutes
Breckenridge Village Hall
Monday September 12, 2016
7:00 P.M.
Minutes

Breckenridge Planning Commission was called to order at 7:32 by Acting Chairman Schaub.

The Pledge of Allegiance was recited.

Members present: Ostrander, Lux, Schaub, Seeley, and Wenzel.

Members absent: Hurst, Smith, Priest, and Stark

Public present: Andrew Foster

Agenda Approval: Motion by Lux, 2nd by Seeley – Passed

Approval of Minutes from August 8, 2016 regular meeting-
Motion by Wenzel 2nd by Seeley- Passed

Brief Public Comments: None

I. Reports:

Village Manager – Davey Tree has been doing a lot of line clearing for Consumers Energy. Dependable Sewer is in the process of inspecting 500 sewer leads and collecting data.

Village President – USDA performed a compliance survey. They also signed paperwork for the 350 Ford dump truck and the John Deer Mini Excavator. At our “Special Meeting” we amended the paperwork for the Ice Grant and approved a fireworks permit for home coming.

I. Old Business:

1. Residential Parking Ordinance – Tabled until the next meeting.

II. New Business:

1. Second Street Road Extension – The Commission discussed this item in much detail. Motion by Lux Second by Wenzel to recommend moving forward with this project according to the information presented.

III. Brief Public Comments: None

IV. Announcements: Home Coming September 23rd. Alicia Kreh sends well wishes and gratitude from Texas expressing her appreciation on being part of the Planning Commission and her involvement in approving the first Agri-Business Park in the USA. This experience has been proven beneficial at the new law firm where she works.

V. Next Meeting – October 10, 2016

Adjourned 8:27

Respectfully submitted by: Secretary Jeff Ostrander