BRECKENRIDGE PLANNING COMMISSION

Regular Meeting Minutes Breckenridge Village Hall Monday March 14, 2016 7:00 P.M. Minutes

Breckenridge Planning Commission was called to order at 7:00 by Chairman Smith.

The Pledge of Allegiance was recited.

Members present: Lux, Ostrander, Schuab, Seeley, Smith, Stark and Wenzel.

Members absent: Hurst, Priest

Public present: None

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

Approval of Minutes from January 11, 2016 regular meeting-

Motion by Seeley 2nd by Lux - Passed

Brief Public Comments: None

I. Reports:

Village Manager – Dollar General on schedule including new pump station. Consumers energy sub-station foundations are in; the village is being powered by generators.

Village President – 2016-2017 balanced budgets approved. A single audit for the Doug Sowle Pavilion was conducted. The audit will be presented at the next Council Meeting

II. Old Business:

- **1. Ordinance for RV Storage** Motion by Lux 2nd by Wenzel to send to the Council.
- **III.** New Business: None
- IV. Brief Public Comments: None
- V. Announcements: None

1. Next meeting April 11, 2016

Adjourned 7:39

Respectfully submitted by: Secretary Jeff Ostrander