

**BRECKENRIDGE PLANNING COMMISSION**  
**Regular Meeting Minutes**  
**Breckenridge Village Hall**  
**Monday January 11, 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: Smith, Stark, Wenzel, Seeley and Ostrander  
Members absent: Hurst, Lux and Schuab.

Public present: Carrie Schuab

**Agenda Approval:** Motion by Seeley 2<sup>nd</sup> by Wenzel – Passed

**Approval of Minutes from October 12, 2015 and November 9<sup>th</sup>, 2015 regular Meetings:**  
Motion Seeley 2<sup>nd</sup> by Wenzel – Passed (there was not a quorum at the November meeting, therefore it was necessary to approve both meeting minutes)

**Brief Public Comments:** None

**I. Reports:**

Village Manager – Site work has begun on the Dollar General. Work has begun on the new electrical sub-station. Kirk Smith discussed progress on the Building 54 project. Concrete work is complete, steel has been delivered, and erection crew will begin work Monday the 18<sup>th</sup>.

Village President – There will be a council work session on January 20<sup>th</sup>. Appointments for Planning Commission Officers will take place at the March meeting.

**II. Old Business:**

(1) Appointment of Dennis Priest – Motion by Seeley 2<sup>nd</sup> by Ostrander. Passed

**III. New Business:**

(1) **Ordinance review – Fence regulations and RV Storage** – The commission reviewed sample ordinances from other community's and discussed the pros and cons in much detail. We will continue to research and bring back information to future meetings.

**IV. Brief Public Comments:** Carrie Schuab talked about fence issues she has with her neighbors and thoughts on how to work them out.

**V. Announcements:** None

Adjourned 8:04

Respectfully submitted by: Secretary Jeff Ostrander