

BRECKENRIDGE PLANNING COMMISSION
Regular Meeting Minutes
Breckenridge Village Hall
Monday December 12, 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: Ostrander, Lux, Schaub, Smith, Stark, Seeley and Wenzel.

Members absent: Priest

Public present: None

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

Approval of Minutes from October 10, 2016 regular meeting-
Motion by Seeley 2nd by Schaub- Passed

Brief Public Comments: None

I. Reports:

Village Manager – Christmas in the Village was a success again this year. There was an overview of the boil water notice because of a water main/hydrant issue. The ERP was followed and with cooperation from all, the boil water notice was lifted in 24 hours. The 2nd Street extension is going well. We have completed our goal for this year with all infrastructure in place. The paving will take place in the spring.

Village Council – President Seeley reviewed changes made to the Planning Commission because of the results of the election. Brian Wenzel is now the Council representative to the Planning Commission. Tim Schaub has agreed to continue as a public representative and he will be the designated village representative to GGDI.

I. Old Business:
None.

II. New Business:

1. Letter of Interest for Planning Commission Vacancy – Steve Loomis submitted a letter of interest. Motion by Ostrander, 2nd by Wenzel to recommend to Council the appointment of Steve Loomis to the Planning Commission.

2. Zoning Change Request – Rob Fleming has requested a zoning change for 319 Main Street. Motion by Lux, 2nd by Stark to recommend to Council for consideration, a “Special Use Permit” for a parking area in the R1 district. This option would be considered in place of a zoning change.

III. Brief Public Comments: Chuck Seeley commented on the new BAAC meeting and expressed that he feels confident that this group will prove to be very beneficial to businesses in the Breckenridge area.

IV. Announcements: Annual Village Christmas Party 4:30 – 6:30 Friday December 16th.

V. Next Meeting – January 9, 2017

Adjourned 7:58

Respectfully submitted by: Secretary Jeff Ostrander