

Breckenridge Planning Commission
Regular Meeting
December 10, 2018

Minutes

A regular meeting of the Breckenridge Planning Commission was called to order by Chairman Smith at 6:56 PM at the Breckenridge Village Hall with the Pledge of Allegiance.

Members Present: Hurst, Loomis, Lux, Schaub, Ostrander, Seeley, Smith and Wenzel

Members Absent: Priest

Approval of the Agenda: Motion by Commissioner Lux, seconded by Commissioner Schaub to approve the agenda. carried

Approval of the Minutes: Motion by Commissioner Lux, seconded by Commissioner Seeley, to approve the minutes from November 12, 2018 as presented. Carried

Public Comments and Communications - None

REPORTS

Village Manager- The manager reported that fall leaf pickup went well. Also the first two early snow storms were handled well by the DPW Staff. DTE expansion is going good. The foundation is done and they are waiting for steel to arrive. Christmas in the Village was well attended again this.

Council – The council members reported on the changes to the cemetery ordinance that went into effect in November. Kami Tange was appointed to the vacant Council seat.

OLD BUSINESS

1. **Recreational Marijuana** – The Commission had a detailed discussion on the new law and questions on the best way to move forward with zoning to support the best practices of the community.
2. **Property Acquisition** – Continuing discussion on possible land purchases to advance the community.
3. **Sidewalks** – Continuing discussion item.

NEW BUSINESS

1. **M46 Sidewalk Lighting** – The Commission discussed the need for lighting for the new sidewalk that leads to Lux's Funeral Home and the Dollar General.
2. **Redevelopment Ready Community Status** – On going discussion.

a. Capital Improvement Plan – The Manager gave an overview of the plan and how it pertains to the Planning Commission

Brief Public Comments on Non-Agenda Items – Commissioners talked about the amazing success that the BHS football team had this season. (State Finalist)

Announcements: Staff Christmas party will be Friday December 14th at 3:00 at the Village Hall.

Next Meeting – January 14, 2019

Meeting Adjourned at 7:59 PM.

Respectfully submitted by: Secretary Ostrander