

BRECKENRIDGE PLANNING COMMISSION
Regular Meeting Minutes
Breckenridge Village Hall
Monday April 11, 2016
7:00 P.M.
Minutes

Breckenridge Planning Commission was called to order at 7:06 by Chairman Smith.

The Pledge of Allegiance was recited.

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

Members absent: Hurst

Public present: None

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

Approval of Minutes from March 14, 2016 regular meeting-
Motion by Seeley 2nd by Wenzel - Passed

Brief Public Comments: None

I. Reports:

Village Manager – Pumps are in at lift station #5 they are schedule to be installed and on-line by the end of the month. Consumer's new sub-station is still on schedule. Kirk Smith spoke about the industrial park and progress on Building 54. Machines are still arriving and they will be hiring 8+ employees over the next few months adding to those already working there.

Village President – Approval of IFE for Building 54 was approved. RV Ordinance was introduced.

I. Old Business:

- 1. County Wide Mater Plan** – The commission discussed the plan and its value to our community. Our contribution of around \$800.00 seemed very reasonable.

II. New Business:

1. Planning Commission Board re-appointments for Brian Wenzel and Nick Lux: Motion by Seeley, 2nd by Priest- Passed.

2. Planning Commission Officer Appointments: Motion by Lux, 2nd by Priest to nominate Kirk Smith as Chairmen, Tim Schuab as Vice-Chairmen and Jeff Ostrander as Secretary. Passed

III. Brief Public Comments: None

IV. Announcements: Arbor Day April 29th we will be dedicating the Doug Sowle Memorial Pavilion along with our celebration.

V. Next Meeting – May 9th 2016

Adjourned 7:45

Respectfully submitted by: Secretary Jeff Ostrander