

**BRECKENRIDGE PLANNING COMMISSION**  
**Regular Meeting Minutes**  
**Breckenridge Village Hall**  
**Monday October 10, 2016**  
**7:00 P.M.**  
**Minutes**

Breckenridge Planning Commission was called to order at 7:03 by Chairman Smith.

The Pledge of Allegiance was recited.

Members present: Ostrander, Lux, Schaub, Smith, and Wenzel.

Members absent: Seeley, Priest, and Stark

Public present: None

**Agenda Approval:** Motion by Lux, 2nd by Schaub – Passed

**Approval of Minutes from September 12, 2016 regular meeting-**  
Motion by Schaub 2<sup>nd</sup> by Lux- Passed

**Brief Public Comments:** None

**I. Reports:**

Village Manager – We are looking for a new Planning Commissioner. Tom Hurst is working second shift and is unable to continue.

We received a grant from MEDC in the amount of 521,000.00. It will be used to slip-line sewer pipes under the railroad tracks, install a new force main from lift station #1 to the lagoons and build a pump house over lift station #3.

Village Council – Council Person Schaub reported that the council approved the 2<sup>nd</sup> Street extension.

**I. Old Business:**

**1. Residential Parking Ordinance** – Tabled until the next meeting.

**II. New Business:**

**1. Master Plan Update** – Motion to forward the “Wellhead Protection Plan” to the council recommending that it be added to the Village Master Plan. Motion by Luz 2<sup>nd</sup> by Schaub - passed

**III. Brief Public Comments:** None

**IV. Announcements:** None

**V. Next Meeting – December 12, 2016**

Adjourned 7:31

Respectfully submitted by: Secretary Jeff Ostrander