

## Breckenridge Planning Commission

Regular Meeting

May 11, 2020

The Breckenridge Planning Commission was called to order by Vice Chairman Schaub at 6:30 pm. The pledge of allegiance was recited.

**Members present:** Hurst, Saunders, Schaub, Seeley, Wenzel, Ostrander (Via telephone), Smith arrived at 6:55

**Members absent:** Lux, Priest, Short

**Agenda Approval:** Motion by Wenzel, second by Hurst to approve the agenda - Carried

**Approval of the Minutes:** Motion by Seeley, second by Hurst to approve the meeting minutes of March 9, 2020. – Carried

**Public Comments:** - None

### **Reports:**

**Village Manager:** Covid-19 is a challenge but the Staff, Police and DPW are keeping up well. Parks are open. Memorial Day celebration is unsure at this time but the cemetery is ready.

**Council:** None

**Old Business:** - None

### **New Business:**

1. Crematorium site plan was reviewed. Ready to start when State approves, and the contractor is ready. Approximately 200 ft of road needs to be added. Manager Ostrander is currently working on bids for the project.

**Motion by Wenzel, second by Saunders to approve the site plan. – Carried**

Future discussion concerning 2<sup>nd</sup> boulevard entrance is needed.

2. Discussion concerning property split on Chestnut street. House lot #10 and former Wesleyan Church, lot #11.

**Motion by Seeley, second by Hurst to approve the split back to the original plat, dividing lots 10 and 11 in block 16 of the Village of Breckenridge dated May 1933.**

**Public Comments:** - None

**Announcements:** Council meeting will follow the Planning Commission Meeting at 7:00.

**Meeting Adjourned** - 6:55 pm

Chuck Seeley acting Secretary