

Breckenridge Planning Commission  
Regular Meeting  
Monday September 14, 2020

**Minutes**

The Breckenridge Planning Commission was called to order by Chairmen Schaub at 7:00 pm. local time. The Pledge of allegiance was recited.

**Members Present:** Saunders, Schaub, Ostrander, Short, Hurst, Seeley, Priest, Lux, and Wenzel

**Members Absent:** Smith

**Approval of the Agenda:** Motion by Commissioner Seeley, seconded by Commissioner Lux to approve the agenda. Carried

**Approval of the Minutes:** Motion by Commissioner Seeley, seconded by Commissioner Wenzel, to approve the minutes from July 13, 2020 as presented. Carried

**Public Comments and Communications - None**

**REPORTS**

**Village Manager-** The manager reported the alley abandonment between Maple and Eaton.

**Council** – Councilperson Wenzel and President Seeley reported

**OLD BUSINESS**

1. **Phase 2 of the industrial Park** – This was an update only. We are still progressing on the EDA Grant.

**NEW BUSINESS**

1. **Site-Plan Review – Rowe Engineering** – Rowe presented a site-plan on behalf of Consumers Energy for a “natural gas regulator station”. Motion by Lux, Second by Seeley. Approved
2. **Barton Malow Company – Land Lease Agreement.** Barton Malow presented an agreement to lease land for a wind project laydown facility. Motion Seeley. Second by Schaub. Passed.

**Brief Public Comments on Non-Agenda Items – None**

**Announcements:** None

Next Meeting – October 12, 2020

Meeting Adjourned at 7:30 PM.

Respectfully submitted by: Secretary Ostrander