Breckenridge Planning Commission Regular Meeting October 25, 2021 6:00 P.M.

Minutes

The Breckenridge Planning Commission was called to order by Chairmen Schaub at 6:00 pm. local time. The Pledge of allegiance was recited.

Members Present: Hurst, Ostrander, Schaub, Seeley, Saunders, and Wenzel

Members Absent: Lux, Smith, Short and Priest

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

Approval of the Minutes: Motion by Commissioner Wenzel, second by Commissioner Seeley to approve the minutes from September 13, 2021 as presented. Carried

Public Comments and Communications – None

REPORTS

Village Manager- The manager reported on receiving approval for funding for phase 2 of the industrial park. We will wait for release of funds from the federal appropriations committee. \$1,700,000.00

Council – Councilpersons Wenzel and Seeley reported that the council presented "Lifetime of Service Awards" to Margrett Smith and Ted Sherwood.

OLD BUSINESS

- 1. **Marihuana Ordinance** The Commission had much discussion and review of all recommended changes. They then voted to send this to Council for the ordinance process. Yes votes: Hurst, Saunders, Schaub, and Ostrander. No votes: Seeley and Wenzel. Passed
- 2. **Perpetual Tree maintenance** There was no new information at this time.

NEW BUSINESS

1. **Golf Cart** – The Commission discussed issues with improper use and underage operators. This information will be shared with Police Chief Durham.

Brief Public Comments on Non-Agenda Items - None

Announcements: None

Next Meeting – November 8th, 2021

Meeting Adjourned at 6:51 PM.

Respectfully submitted by: Secretary Ostrander