

Breckenridge Planning Commission  
Regular Meeting (Special Time)  
Monday, December 13, 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:** Lux, Short, Ostrander, Schaub, Seeley, Saunders, Hurst, and Wenzel

**Members Absent:** Smith and Priest

**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, second by Commissioner Wenzel to approve the minutes from November 8, 2021 as presented. Carried

**Public Comments and Communications** – None

## **REPORTS**

**Village Manager-** The manger reported that the Gemini Capital Management project located at 228 E. Saginaw Street is nearing completion. The village is working on several grants through the earmark process.

**Council** – Councilpersons Wenzel and Seeley reported on the water and sewer rate resolutions. Marijuana is still being discussed.

## **OLD BUSINESS**

1. **Tree Ordinance** – The Commission reviewed the ordinance in detail and recommended several changes. There was no motion at this time.
- 2.

## **NEW BUSINESS**

1. **Commissioner Leave of Absence** – There was discussion by the commission to grant a leave of absence to Commissioner Smith as he makes the transition from his old residence to his new plans. Motion by Seeley, second by Ostrander. Carried

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

**Announcements:**

Next Meeting – January 10<sup>th</sup> – 7:00pm

Meeting Adjourned at 6:52 PM.

Respectfully submitted by: Secretary Ostrander