

Breckenridge Planning Commission
Regular Meeting
Monday, April 11, 2022
7:00 P.M.

Minutes

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

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

Members Absent: Hurst, Short, Smith,

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

Approval of the Minutes: Motion by Commissioner Seeley, second by Commissioner Priest to approve the minutes from February 14, 2022 as presented. Carried

Public Comments and Communications – Carrie Schaub spoke in detail about her concerns/disagreement with the tree ordinance on the agenda.

REPORTS

Village Manager- The manger reported that the Village received a grant for Phase 2 of the industrial park. The amount is \$1,700,000.00. We also received a grant for the downtown pavilion in the amount of \$500,000.00. It was also reported that the Village Hall will getting some interior upgrades. Flooring, paint, and some new office furniture.

Council – Councilpersons Wenzel and Seeley reported on the Barton Malow lease in the industrial park. \$12,000.00 per year.

OLD BUSINESS

1. **Tree Ordinance** – The Commission reviewed the ordinance revisions. After some debate the question was called. A motion to forward the ordinance on to Council as presented was made. Roll call vote: Lux, Ostrander, Priest, Seeley, Saunders, and Wenzel. Yes. Schaub No. Motion carried.
- 2.

NEW BUSINESS

1. **None**

Brief Public Comments on Non-Agenda Items – None

Announcements: Happy Easter

Next Meeting – May 9, 2022 – 7pm

Meeting Adjourned at 7:43

Respectfully submitted by: Secretary Ostrander