Breckenridge Planning Commission Regular Meeting Monday, July 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: Ostrander, Lux, Schaub, Short, Seeley, Saunders, and Wenzel

Members Absent: Priest and Smith

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

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

Public Comments and Communications – None

REPORTS

Village Manager- The manger reported that the Village has been in contact with HUD about our funding for Phase 2 of the industrial park.

Council – Councilpersons Wenzel and Seeley reported on the passage of the updated "Tree Ordinance".

OLD BUSINESS

- 1. Four-Way stop at Chestnut Motion by Lux to make this intersection a four-way stop, Second by Short. Motion Passed
- 2. ST Ventures Ransom Road Property This was continued discussion and information.

NEW BUSINESS

- 1. **Countywide Master Plan** Discussion only.
- 2. **RV dump station** The commission talked in detail about the possibility of adding a station in the industrial park during the "Phase 2" project.

Brief Public Comments on Non-Agenda Items – Commissioner Schaub brought up the future concept of continuing Cedar Street East to the industrial park.

Announcements: Commissioner Seeley talk about Siler's Market closing and It has been sold. The new owners have several plans for the building including a meat market.

Next Meeting – August 8, 2022 – 7pm

Meeting Adjourned at 7:49

Respectfully submitted by: Secretary Ostrander