

Breckenridge Planning Commission
Regular Meeting
Monday, August 8, 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, and Wenzel

Members Absent: Saunders, Priest, and Smith

Approval of the Agenda: Motion by Commissioner Lux, 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 July 11, 2022 as presented. Carried

Public Comments and Communications – None

REPORTS

Village Manager- The manger reported that Sexton Street to Spruce and Spruce Street to M46 will be chip sealed this month. It was also reported that the Phase 2 of the industrial park project is progressing.

Council – Councilpersons Wenzel and Seeley reported that council had a work session to discuss policies for cremation funerals/burials.

OLD BUSINESS

1. RV Dump Station
2. ST Ventures

NEW BUSINESS

1. **Special Use Permit – El Anar Investments, LLC** Motion by Lux, Second by Short to approve a “special use permit” to allow for the sale of retail, recreational Marihuana. Contingent on receiving a license from the Council of the Village of Breckenridge. **Approved**

2. **Special Use Permit – Gold Seal Investments, LLC** Motion by Lux, Second by Short to approve a “special use permit” to allow for the sale of retail, recreational marihuana. Contingent on receiving a license for the Council of the Village of Breckenridge. **Approved**
3. **Special Use Permit – Krueger Rentals, LLC – Birch Street** Motion by Ostrander, Second by Lux to allow an existing building to be converted into four 280 sq. ft. efficiency apartments. Contingent on a review and approval of final plans, including a parking plan. **Approved**

Brief Public Comments on Non-Agenda Items - None

Announcements: None

Next Meeting – August 8, 2022 – 7pm

Meeting Adjourned at 8:03

Respectfully submitted by: Secretary Ostrander