

Breckenridge Planning Commission
Regular Meeting
Monday, April 10, 2023
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, Saunders, Schaub, Seeley, Short, Priest, Wenzel, and Ostrander

Members Absent: 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 Lux, second by Commissioner Seeley to approve the minutes from February 13, 2023 as presented. Carried

Public Comments and Communications – None

REPORTS

Village Manager- The manager reported on Phase 2 of the industrial park and the environmental review process is almost done. There was information about the downtown pavilion project. The Village is seeking a 2-million-dollar grant to make the project bigger.

Council – Councilpersons Wenzel and Seeley reported that Council approved the new fire department budget. They also reported that the pricing for cemetery services has increased.

OLD BUSINESS

1. **Designated Consumption Lounge** – Spencer Wilson talked to the commission about his desire to create and own a marijuana consumption lunge. He answered many questions for the commission to consider.
- 2.

NEW BUSINESS

1. **Planning Commission Officer Appointments** – Motion by Commissioner Ostrander to appoint Nick Lux as Chairman, Troy Saunders as Vice Chairman and Katie Short as Secretary. Second by Commissioner Seeley. Passed.
2. **Sewer Force Main – Burnups to Station #5** – Manager Ostrander explain the need for a municipal sewer along M46 west of the Dollar General. He explains the tap fee processes to pay the Village and Reimburse Burnups for the initial investment. Motion by Commissioner Ostrander to send this information with recommendation to Council. Second by Commissioner Seeley. Passed.

Brief Public Comments on Non-Agenda Items – Spencer Wilson talked about his desire to own and operated a marijuana grow facility.

Announcements: Arbor Day will be held on April 28th

Next Meeting May 8, 2023 – 7pm

Meeting Adjourned at 7:55

Respectfully submitted by: Secretary Ostrander