

Breckenridge Planning Commission
Regular Meeting
Monday, May 8, 2023
7:00 P.M.

Minutes

The Breckenridge Planning Commission was called to order by Vice-Chairman Saunders at 7:00 pm. local time. The Pledge of allegiance was recited.

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

Members Absent: Lux, Schaub, and Short

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

Approval of the Minutes: Motion by Commissioner Seeley, second by Commissioner Priest to approve the minutes from April 10, 2023, as presented. Carried

Public Comments and Communications – None. Elizabeth Wolfgang was present to observe and consider a role as a planning commissioner.

REPORTS

Village Manager- The manager reported on the sale of the old water truck for \$8500.00 and a grant we are seeking to help with our unfunded MERS plan.

Council – Councilpersons Wenzel and Seeley reported on the Stoneman land lease agreement, Integrity IFE tax transfer, and cemetery south road improvements.

OLD BUSINESS

1. **118 W. Saginaw Street – Site Plan Review – Special Use Permit** – Motion by Wenzel, second by Seeley to approve a ground floor ADA compliant apartment to accompany commercial space for lease.
- 2.

NEW BUSINESS

1. **None**

Brief Public Comments on Non-Agenda Items – None.

Announcements: Memorial Day Cemetery observations: Wheeler 10:00 am, Lafayette 11:00 am and Ridge Lawn 12:00 on May 29th.

Next Meeting June 12, 2023 – 7pm

Meeting Adjourned at 7:18

Respectfully submitted by: Interim Secretary Ostrander