

Breckenridge Planning Commission  
Regular Meeting  
Monday, August 14, 2023  
7:00 P.M.

**Minutes**

The Breckenridge Planning Commission was called to order by Chairman Lux at 7:02pm. local time. The Pledge of allegiance was recited.

**Members Present:** Lux, Priest, Schaub, Seeley, Short, and Ostrander

**Members Absent:** Saunders, Wolfgang, and Wenzel

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

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

**Public Comments and Communications** – None to report

**REPORTS**

**Village Manager-** The manager reported on the Village Pension Plan that was underfunded. We received a \$560,000 grant to bring it to 60%, which will help in the long term. He also updated us on the Pavillion Project - he will be able to present a budget and conceptual images at our next meeting.

**Council** – Councilpersons Seeley reported that the Council discussed our rental/landlord policies, and what our ordinances work towards in terms of quality of life for the community. There were no action items at the council meeting, just some general discussions.

**OLD BUSINESS**

- 1. 422 W Chestnut Street - Zoning/Housing Plan** - Motion was made to approve the zoning change from C2 to R1 for the property at 422 W Chestnut St. Motion by Commissioner Schaub, second by Manager Ostrander to pass on to Council for approval.

**NEW BUSINESS**

1. **Birch Street Duplexes - Plan Approval** - The Planning Commission would like to see a more detailed plan for the proposed duplexes. Discussion was had about the potential to build one larger duplex instead of two smaller duplexes.
2. **Master Plan Update** - Commission members will review the master plan and make necessary suggestions for updates to it at the next meeting.

**Brief Public Comments on Non-Agenda Items** – None to report

**Announcements:** - School starts August 22.

Next Meeting September 11, 2023 7:00 pm

Meeting Adjourned at 7:53

Respectfully submitted by: Secretary Short