

Breckenridge Planning Commission
Regular Meeting
August 12, 2019

Minutes

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

Members Present: Schaub, Ostrander, Lux, Smith, Priest, Hurst and Wenzel

Members Absent: Seeley

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

Approval of the Minutes: Motion by Commissioner Schaub, seconded by Commissioner Hurst, to approve the minutes from July, 8 2019 as presented. Carried

Public Comments and Communications - None

REPORTS

Village Manager- The manager reported that water source well #3 has failed. The rebuild will require a motor and pump. We will also reline the entire drop pipe. Peerless Midwest will be performing this work for the cost of \$21,000.00.

The manger also reported that the lighting project for the new sidewalk and bridge to the “Dollar General” was a success because of the cooperation with Lux Funeral Homes.

Council – Councilperson Wenzel report that Council has started the Ordinance process for fireworks and recreational marijuana. He also reported that the tracks have been repaired at the McClelland road crossing.

OLD BUSINESS

None

NEW BUSINESS

1. **Special Use Permit** – Ryan and Terasa Burt requested a special use permit so they could build an accessory structure before they build their primary living

- structure. After much discussion the commission decided there was no permit required as it should not make a difference which buildings are built first as long as the project is completed within 24 months. No action required.
2. **Farmers Market Auxiliary Parking Lot** – The manager updated/informed the commission of a grant in progress to build a farmers market structure downtown and add additional parking along with a restroom facility.
 3. **Appointment Recommendations to Council** – Discussion only- The commission was informed that Ryan Smith of Gemini Capital Management has agreed to serve on the planning commission. This item will be sent to the Village Council.

Brief Public Comments on Non-Agenda Items – None

Announcements: Thank you Kirk Smith for all of your years of service!

Next Meeting – September 9, 2019

Meeting Adjourned at 7:44 PM.

Respectfully submitted by: Secretary Ostrander