

Breckenridge Planning Commission
Regular Meeting
Monday July 13, 2020

Minutes

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

Members Present: Saunders, Schaub, Ostrander, Short, Smith, Hurst, Seeley, and Wenzel

Members Absent: Lux and Priest

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

Approval of the Minutes: Motion by Commissioner Seeley, seconded by Commissioner Smith, to approve the minutes from May 11, 2020 as presented. Carried

Public Comments and Communications - None

REPORTS

Village Manager- The manager reported the rehab of well#4 which included a new pump, motor and drop pipe at a cost of \$26,000. 5th Street resurfacing and expansion for sidewalk. The crematorium project has begun in the industrial park.

Council – Councilperson Wenzel and President Seeley reported RFQ's for phase #2 engineering in the industrial park. The Council has chosen Fleis and Vandenbrink. RFQ's for the fire station addition have been received.

OLD BUSINESS

1. **None**

NEW BUSINESS

1. **Industrial Park Phase #2 –** The commission reviewed the plans for phase#2 and the desire to move forward with an EDA grant (80/20). The 20% match will come from a USDA RD loan at 1.87%. Motion by Commissioner Smith, second by Commissioner Saunders. Passed

Brief Public Comments on Non-Agenda Items – None

Announcements: None

Next Meeting – August 10, 2020

Meeting Adjourned at 7:27 PM.

Respectfully submitted by: Secretary Ostrander