Breckenridge Planning Commission Regular Meeting Monday, February 12, 2024 7:00 P.M.

Minutes

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

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

Members Absent: Schaub, and Short

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

Approval of the Minutes: Motion by Commissioner Wenzel, second by Commissioner Saunders to approve the minutes from November 13, 2023, as presented. Carried

Public Comments and Communications – No public.

REPORTS

Village Manager- The Manager reported on the "Pavilion Project" and a hopeful completion date of May 15th (weather permitting). Phase 2 of the industrial park is waiting for the publication of the "combined notice" and the 30 day comment period. After that we will be ready to go out for bid. The DWSRF well #6 project will start drilling the February 19th.

Council – Councilperson Seeley reported on the 2024-2025 proposed budget. He also updated the commission on future plans for the new fire hall.

OLD BUSINESS

- **1.** County Wide Master Plan Update The commission talked about the plan and the company helping GGDI with the process.
- 2. Village of Breckenridge Master Plan The commission would like copies for their review and suggested changes.

NEW BUSINESS

1. **4-Way Stop** – **Chestnut and Third** – There was discussion, and it was suggested that all of Chestnut be 4-Way Stops. This will be brought back for discussion at the next meeting.

Brief Public Comments on Non-Agenda Items – No Public

Announcements: - None

Next Meeting March 11, 2024, at 7:00 pm

Meeting Adjourned at 7:40

Respectfully submitted by: Manager Ostrander