

Breckenridge Planning Commission
Regular Meeting
Monday, March 11, 2024
7:00 P.M.

Minutes

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

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

Members Absent: Schaub, Lux, Priest and Short

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

Approval of the Minutes: Motion by Commissioner Seeley, second by Commissioner Saunders to approve the minutes from February 12, 2024, as presented. Carried

Public Comments and Communications – Ms. Martinez, no comments.

REPORTS

Village Manager- The Manager reported on the observation well for the well #6 project is nearing completion. He gave an update for the DWSRF project and request for funding from USDA. The Village will sell municipal bonds for this project to acquire a 40-year, low interest loan from USDA RD. The Pavilion project is on schedule to be completed by May 15th. The Phase 2 Industrial Project is almost ready for the bid phase.

Council – Council person Wenzel reported on the “Special Meeting” for the DWSRF Project. Councilperson Seeley reported on the 2024-2025 proposed budget approval. He also reported on a therapy meeting at the fire hall following the tragic house fire and he reported on plans continuing to move forward for the new fire hall.

OLD BUSINESS

- 1. County Wide Master Plan Update** – information will be presented at the April 22nd meeting.
- 2. Village of Breckenridge Master Plan** – Information will be discussed at the April 22nd meeting.
- 3. Chestnut Street – All-Way Stops** – After a lot of discussion, the commission voted unanimously to send the following request to Council. Place “all-way” stops at the intersections of 1st, 2nd, 3rd, 4th, 5th and Chestnut Street.

NEW BUSINESS

1. **Lending Library – Ms. Martinez, 2nd grade Project** – Motion by Ostrander, 2nd by Seeley to allow this project to take place at Jaycee Park. Passed
2. **Officer Appointments** – A recommendation was made for Nick Lux to continue as Chairperson, Chuck Seely to become Vice-Chair and Elizabeth Wolfgang to serve as Secretary for the next 12 months. Motion by Ostrander 2nd by Saunders. Passed.

Brief Public Comments on Non-Agenda Items – None

Announcements: - Girls Basketball will be playing in the regional championship game on Wednesday March 13.

Next Meeting April 22, 2024, at 6:00 pm

Meeting Adjourned at 7:43

Respectfully submitted by: Manager Ostrander