

Breckenridge Planning Commission
Regular Meeting
Monday, April 22, 2024
6:00 P.M.

Minutes

The Breckenridge Planning Commission was called to order by Chairman Lux at 6:01pm. local time. The Pledge of allegiance was recited.

Members Present: Lux, Saunders, Schaub, Short, Seeley, Wenzel, and Ostrander

Members Absent: Priest, and Wolfgang

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

Approval of the Minutes: Motion by Commissioner Seeley, second by Commissioner Saunders to approve the minutes from March 11, 2024 as presented. Carried

Public Comments and Communications – None to report

REPORTS

Village Manager- Well #6 is drilled and casing has been placed in the bedrock. The Pavillion Project is on track - should be ready for May Day on May 18th. Phase II of the industrial park has finished the environmental portion and the bid will be out in the fall. DWSRF will bid in August. The passing lane project on M46 in front of the industrial park has been extended again - will go to bid in 3 weeks and should start construction in July.

Council – Introduced an ordinance for well abandonment. Approved the attorney. Approved Manager Ostrander to provide his signature to sign off on things if need be.

OLD BUSINESS

1. **County Wide Master Plan** - Justin from CIB Planning held a brainstorming session with members of the planning commission as well as members of the Council. Areas discussed included: Housing, Childcare & Early Education, Community Business & Workforce Development, Industry Activities & Infrastructure, and Tourism/Agritourism, Environmental Protection, & Recreation & Messaging. We discussed how we succeed in these areas, as well as what we would like to see reinforced and strengthened with support from the county wide master plan.

NEW BUSINESS

1. None to report.

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

Announcements: None to report

Next Meeting May 13, 2024 at 7:00 pm

Meeting Adjourned at 7:14

Respectfully submitted by: Secretary Short