Breckenridge Planning Commission Regular Meeting Monday, May 13, 2024 7:00 P.M.

# Minutes

The Breckenridge Planning Commission was called to order by Vice-Chairman Seeley at 7:06 pm. local time. The Pledge of allegiance was recited.

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

Members Absent: Lux, Priest, and Wolfgang

**Approval of the Agenda:** Motion by Commissioner Wenzel, seconded by Commissioner Saunders to approve the agenda. Carried

**Approval of the Minutes**: Motion by Commissioner Schaub, second by Commissioner Saunders to approve the minutes from April 22, 2024 as presented. Carried

Public Comments and Communications – None to report

## REPORTS

**Village Manager-** Well #3 has been drilled to 380 feet - mandatory testing will be done mid-June. Bids for the turn lane project on M46 in front of the industrial park are out. They will be opened on May 29th at 1:00 pm at the Village Office.

Council – Lift Station 1 rehab will begin after June 1st.

#### **OLD BUSINESS**

1. County Wide Master Plan - No new updates.

#### **NEW BUSINESS**

- 1. Private & Abandon Well Ordinance We don't currently have an ordinance regarding private or abandoned wells. Motion to recommend a Private & Abandon Well Ordinance to the council by Commissioner Ostrander, seconded by Commissioner Wenzel. Motion carried.
- **2.** Groundwater Protection Ordinance The state requires this ordinance to be reviewed and updated. Motion to recommend the ordinance with updated

highlighted changes to the council for approval by Commissioner Saunders, seconded by Commissioner Ostrander.

**3.** Discussion - <1,000 sq. ft. home plan - General consensus is that we could grant a one-time special use permit on a case-by-case basis for new construction homes under 1,000 st. ft.

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

Announcements: Mayday celebration on Saturday, May 18 from 4-11!

Next Meeting June 10, 2024 at 7:00 pm

Meeting Adjourned at 7:47

Respectfully submitted by: Secretary Short