Breckenridge Planning Commission Regular Meeting Monday, October 14, 2024 7:00 P.M.

Minutes

The Breckenridge Planning Commission was called to order by Chairman Lux at 7:03 pm. local time. The Pledge of allegiance was recited.

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

Members Absent: Saunders and Wolfgang

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 Seeley to approve the minutes from May 13, 2024 as presented. Carried

Public Comments and Communications – None to report.

REPORTS

Village Manager- The entrance to Phase 2 of the industrial park has been completed. Construction will begin in about 2 weeks on Phase 2 - we will be able to complete the whole thing. We got very favorable bids for the DWSRF Grant. Working on purchasing the land by Dollar General - goal is to use it for housing in future. Jaycee Park will be getting new accessible playground equipment. There's a lot going on in the village right now in terms of improvements!

Council – Halloween Trick or Treating will be October 31 from 6pm-8pm. The council approved Jeff's renewal contract. On October 26 there will be an event at the new pavilions for the Michigan v. MSU game.

OLD BUSINESS

- 1. **County Wide Master Plan** Hired a company that will help us implement our Master Plan. We will be updating it with information about Phase 2 of the Industrial Park, as well as updating the census and demographic information.
- 2. Food Truck Ordinance Discussion was had regarding requiring permits for food trucks on public property, but not private property (but looking into setting a limit on how many consecutive days/days per year food trucks could be operated

on private property). Committee will have an ordinance to review for the next meeting.

NEW BUSINESS

1. Capital Improvement Plan - Committee reviewed the CIP for 2023-2028 to make sure we're on track. The CIP helps with budgeting and planning over a 6 year period. Some things have shifted in priority or funding - we've gotten many grants over the past few years that have helped.

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

Announcements: Halloween Trick or Treating will be October 31 from 6pm-8pm.

Next Meeting November 11, 2024 at 7:00 pm

Meeting Adjourned at 8:08

Respectfully submitted by: Secretary Short