

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

Minutes

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

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

Members Absent: Priest

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

Approval of the Minutes: Motion by Commissioner Seeley, second by Commissioner Saunders to approve the minutes from October 14, 2024 as presented. Carried

Public Comments and Communications – None to report.

REPORTS

Village Manager- Streetwork for MDOT Cat B Grand Project is completed. Phase 2 of the Industrial Park is under way and will continue to be worked on as long as the weather conditions allow. We're ahead of the national average when it comes to Lead Service Lead projects (we're at 80% known, they require only 20% to be known). Jaycee Park demo & drainage/concrete is complete, they will resume work in the spring in order to be finished by June 1. Leaf pickup is going as planned.

Council – USD Loan Resolution was approved. Intent to purchase land between Spruce & Wisner was approved. Approved the hire of Dixon Engineering for water tower repairs.

OLD BUSINESS

1. **Capital Improvement Plan** - Committee would like to make a recommendation to council to add \$40,000 (4 years of \$10,000) to Sanitary Sewer Department budget to put a fence along the south side of lagoon per EGLE. Motion by Wolfgang, seconded by Saunders. Motion carried.

- 2. Food Truck Ordinance** - Committee went over a preliminary ordinance as it was presented, and would like to add a few things regarding trash, gray water, distance to other establishments, length of permit, signage, and limits to how long a truck could be parked at one location. Committee will review the ordinance again at the next meeting.

NEW BUSINESS

1. None to report.

Brief Public Comments on Non-Agenda Items – Thank you to our Veterans! Thank you to Bryan Wenzel for his service on the planning commission, this was his last meeting.

Announcements: Christmas in the Village is December 2, 2024.

Next Meeting December 9, 2024.

Meeting Adjourned at 7:58 p.m.

Respectfully submitted by: Secretary Short