

Breckenridge Planning Commission
Regular Meeting
Monday, January 13, 2025
7:00 P.M.

Minutes

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

Members Present: Burt, Priest, Saunders, Schaub, Short, Seeley, Wolfgang, and Ostrander

Members Absent: Lux

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

Approval of the Minutes: Motion by Commissioner Burt, second by Commissioner Saunders to approve the minutes from December 9, 2024 as presented. Carried

Public Comments and Communications – None to report.

REPORTS

Village Manager- Working to agree on terms for the land out by Dollar General - once a resolution has been reached, hopefully we can move forward with purchasing that land. Well #3 is being dismantled and will become Well #6, and will be completed around the 2nd week of February. Work has begun on the water plant update, as well as the water main in the industrial park.

Council – Voted in a new member of Council - Fitzgerald. Opened bids on water tower updates, got some favorable bids for cleaning & painting. Work will primarily take place over the summer, which will include draining the tank. We already have infrastructure in place to handle this process.

OLD BUSINESS

- 1. Food Truck Ordinance** - Next month we will review a final draft of the proposed food truck ordinance to send to Council for approval.
- 2. Second Street Commercial Parking** - Motion by Commissioner Wolfgang to send the following to council for approval - Greener days will pay for signage for

a dedicated 15 minute parking space for the 1st spot on M46 east of 2nd street on the south side. Seconded by Commissioner Saunders. Motion carried.

NEW BUSINESS

- 1. MDOT M-46 Proposal** - The commission discussed the MDOT M-46 proposal, which would turn the south lane on M-46 into a parking lane between 4th street and 8th street. The commission is not in favor of this plan as it was presented. Commissioner Schaub moved to reject the MDOT proposal as presented, seconded by Commissioner Priest. In a roll call vote, all present committee members voted in support of the motion. Motion carried. Manager Ostrander will contact MDOT regarding concerns & alternatives.

Brief Public Comments on Non-Agenda Items –

1. Tim Schaub wanted to clarify the time of our noise ordinance - it's 10:00 p.m.
2. Liz Wolfgang asked if there was a limit on how many liquor licenses the village can have. Manager Ostrander will be looking into this.

Announcements:

Next Meeting February 10, 2025 at 7:00 pm

Meeting Adjourned at 7:52

Respectfully submitted by: Secretary Short