

Breckenridge Planning Commission
Regular Meeting
Monday, February 10, 2025
7:00 P.M.

Minutes

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

Members Present: Lux, Priest, Saunders, Short, Seeley, Wolfgang, Ostrander

Members Absent: Burt, Schaub

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

Approval of the Minutes: Motion by Commissioner Wolfgang, second by Commissioner Priest to approve the minutes from January 13, 2025 as presented. Carried

Public Comments and Communications – None to report.

REPORTS

Village Manager- Closed on the \$3 million USDA loan for Water Treatment Upgrades/Brine Tank upgrades. Reached an agreement on purchasing the 35 acres by Dollar General, close to finalizing - hoping to utilize that area for some residential projects. There are \$5 million in projects and improvements for the village that will wrap up this summer.

Council – Budget amendments were made, updated sewer and water rates. Financial business was the focus of the meeting and things went well.

OLD BUSINESS

- 1. Food Truck Ordinance** - The commission reviewed the final draft of the Food Truck Ordinance. Motion by Commissioner Wolfgang, seconded by Commissioner Saunders to send to council as presented. Motion carried.
- 2. MDOT M-46 Proposal** - Manager Ostrander will reach out to MDOT to let them know their alternative plan as presented (resurfacing and striping the south lane on M-46 between 4th street and 8th street as no longer a lane) is not supported by the planning commission.

NEW BUSINESS

1. None to report.

Brief Public Comments on Non-Agenda Items –

1. None to report.

Announcements:

Next Meeting March 10, 2025 at 7:00 pm

Meeting Adjourned at 7:26

Respectfully submitted by: Secretary Short