

**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**MARCH 23, 2010**  
**BOARD ROOM**  
**6:30 P.M.**

- |    |                                  |  |            |
|----|----------------------------------|--|------------|
| 1. | Call to Order                    | Mayor Tom Patterson  |            |
| 2. | Roll Call                        | Mayor Tom Patterson<br>Mayor Pro-Tem David Gregg<br>Trustee Michael Patrick<br>Trustee Glen Buckingham<br>Trustee John Bauer<br>Trustee Jeff Hindman<br>Trustee Dick Shepard |            |
| 3. | Pledge of Allegiance             | Mayor Patterson  |            |
| 4. | Executive session - negotiations |  | 30 minutes |
| 5. | Citizen Participation            |  |            |
| 6. | Reports                          |  |            |

All matters listed under Item 7, Consent Agenda, are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- |     |   |                                     |            |
|-----|---|-------------------------------------|------------|
| 7.  | Consent Agenda  |                                     |            |
|     | 7a. Minutes   | March 9, 2010                       |            |
|     | 7b. Bills Allowed   | February, 2010 final and March 2010 |            |
|     | 7c. Financial Statement   | January 2010                        |            |
| 8.  | Public hearing-Change of location<br>And trade name for liquor license<br>for J.B. Clymer's | Town Clerk Cowdin                   | 15 minutes |
| 9.  | Set public hearing for Ludlow Conveyance<br>plat ordinance                                  | Planner Katers                      | 20 minutes |
| 10. | Public hearing-Parkway Plaza Final<br>Development Plan & Final Plat                         | Planner Katers                      | 20 minutes |
| 11. | Public hearing-Ordinance re:<br>Development Code updates                                    | Planner Katers                      | 20 minutes |
| 12. | Continuation of Prairie Star request for<br>Development Code variance                       | Planner Katers                      | 15 minutes |
| 13. | Public Hearing-O'Malley Glen Final Development<br>Plan and Final Plat                       | Planner Katers                      | 45 minutes |
| 14. | Resolution re: extension of medical<br>marijuana moratorium                                 | Administrator Hart                  | 15 minutes |

Adjourn

NOTE: The order of business may be changed at the discretion of the Mayor.

Mayor Tom Patterson	532-3294	Trustee Michael Patrick	532-5882
Trustee Glen Buckingham	532-3865	Mayor Pro-Tem David Gregg	227-7859
Trustee John Bauer	532-2669	Trustee Jeff Hindman	532-1256
Trustee Dick Shepard	532-3516		

If you require a special accommodation please contact the Town Clerk 24 hours in advance.  
3/11/2010