Chair: Nancy Proctor  
Members: Robert Haines, Mark Seitz, Mary Willett, Elaine Nelson, Trygve Mathison, Howard Olson

This meeting is held in compliance with Wisconsin’s Open Meeting Law, State Statutes, Chapter 19, Subchapter V. As such it is open to the public.

This meeting may constitute a quorum of the Village Board, or other village committees.

1. Call to Order  
2. Approval of March 16th, 2010 minutes.  
3. Initial request for rezone from R-4 Two Family Residential to R-6 Zero Lot Line Single Family Residential:  
   - Parcel 14-2089-000, 2714-16 Meadowlark Lane  
   - Parcel 14-2522-000, 1928-30 Crooked Avenue  
   - Public Hearing Scheduled for May 13th, 2010 at 7:00 P.M.  
4. Action/Recommendation from Planning Commission to the Village Board  
5. C.S.M. lot subdivisions:  
   - Parcel 14-2089-000, 2714-16 Meadowlark Lane  
   - Parcel 14-2522-000, 1928-30 Crooked Avenue  
6. Review/Recommendation of plans for Cottonwood Estates South, Town of Holland  
7. Review/comments on Masterplan for Seven Bridges TIF District  
8. Adjourn

Mary M. Willett, Administrator/ Clerk