

**Village of Walden
Board of Trustees
Special Meeting
August 23, 2005**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 6:00 PM.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Deputy Mayor	Mary Ellen Matise
	Trustees	Roy Wynkoop
		Mary Jean Norman
		Jose DeJesus
		Lauren Keator

Absent:	Trustee	Richard Hurd, later present
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Also Present:		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney
		Alan Sorensen, Consultant

Resolution No. 05-05-06, Adoption of Village of Walden Comprehensive Plan

Trustee Hurd moved to adopt Resolution No. 05-05-06, Adoption of Village of Walden Comprehensive Plan, (attached). Seconded by Trustee Keator.

Mayor Pearson read the resolution and stated that she is not in agreement with Chapter 9, Page 11, she stated that at the last meeting, with the town house zoning at the level its at, 4,500. Otherwise it's a great plan.

On roll call Deputy Mayor Matise, and Trustees Wynkoop, Norman, Hurd, DeJesus and Keator voted yes. Resolution adopted.

Adjournment

Trustee Hurd moved to adjourn. Seconded by Trustee Keator. All ayes. Meeting adjourned.

Respectfully submitted,
Nancy Mitchell
Village Clerk