1. **Call to Order / Establishment of Quorum**

Village Clerk Liz Peerboom called the roll call and the following commissioners were present: Commissioner Jeff Ramirez, Commissioner Nick Davidson and Commissioner JP Dries.

Absent: Chairman Art Maercker, Commissioner Bob Rowlett, Commissioner Chuck Miller and Lorenzo Catanag.

Others present: Village Clerk Liz Peerboom

**NO MEETING WAS HELD AS THERE WAS NO QUORUM**

2. **Approval of Planning Commission Meeting Minutes**
   - October 23, 2014

3. **Motion to Approve Rules for Public Comment**

4. **Discussion of Comprehensive Plan Update**

5. **Discussion of Subdivision Ordinance**

6. **Discussion of Medical Marijuana Ordinance**

7. **Motion to Hold a Public Hearing on the following items:**
   - Comprehensive Plan Update
   - Subdivision Ordinance
   - Medical Marijuana Ordinance

8. **Adjournment**