

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
February 1st, 2011**

President, Betcher called the meeting to order at 7:00.

Roll call: Kelso, Nash, Roszczewski, Quail, Franz and Betcher
Yezak-absent

MOTION by Roszczewski, supported by Nash, to approve the January 4th, 2011 regular meeting minutes and the January 25th special meeting minutes as presented.
Council voiced all ayes, Motion carried 6-0.

Public Comments: None

MOTION by Quail, supported by Franz, to approve the February 1st, 2011 agenda as presented.
Council voiced all ayes, Motion carried 6-0.

Financial Statements: No Questions

MOTION by Roszczewski, supported by Nash, to approve revised February 2011 Bills to Pay in the amount of \$11,303.97 and to accept January 2011 Disbursements in the amount of \$43,033.79 as attached.

Roll call vote: Kelso-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y
Motion carried 6-0.

DPW Report: DPW Supervisor, John Ihrke:

- Transferring from one cell to the other at the lagoons

Building & Zoning Official, Gyrome Edwards Report: Gyrome Edwards was absent from the meeting no report was submitted this month

Committee Report: No Report

CARRYOVER BUSINESS: None

NEW BUSINESS:

A. Budget Review:

Council reviewed the attached draft of the 2011/2012 Village of Dryden budget by fund. Discussion took place regarding an increase to the sewer rate due to an increase in expenses under operations and an increase in the deposit for the water/sewer escrow.

Public Comment:

Property Owner, Justin Evans asked if the money to repair the road at Stan's Place would go through a roll call vote.

The meeting adjourned at 7:50 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk