

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
MAY 16, 2017
MINUTES

Evans called the meeting to order at 7:00 P.M.

I. ROLL CALL: Antushevich, Daley, Evans, Franz (7:05 P.M.), Graham, Listerman, Reynolds (7:03 P.M.), Romanowski, Thiemkey

Absent: None

II. MINUTES:

MOTION by Romanowski supported by Antushevich to approve the April 18, 2017 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

III. PUBLIC COMMENTS:

Richard Batzer asked if the Planning Commission could consider sending a Ordinance to the Village Council for approval for traffic signs “No Engine Breaking” at the West and East end of Main Street.

IV. AGENDA:

MOTION by Antushevich supported by Listerman, to approve the Agenda for May 16, 2017.

Committee voiced all ayes, Motion carried 8 – 0.

V. FINANCIAL STATEMENTS:

2016 Audit has been completed.

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Thiemkey supported by Romanowski to approve the April 18, 2017, Bills to Pay & Disbursements in the amount of \$2,728.44.

Roll call: Yes: Antushevich, Daley, Evans, Franz, Listerman , Reynolds, Romanowski, Thiemkey.

Committee voiced ayes, Motion carried 8 - 0.

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

MOTION by Listerman supported by Thiemkey to approve asking Jeff Hansen, LAN Engineering to revise the Streetscape design to remove the raised ramp sidewalk on the South East side of Main Street and to adjust the costs in the Budget for the Tap Grant application.

Roll call: Yes: Antushevich, Daley, Evans, Franz, Listerman , Reynolds, Romanowski, Thiemkey.
Committee voiced ayes, Motion carried 8 - 0.

President Thiemkey stated as Special Meeting has been called with the Village Council and the DDA/Planning Commission on Tuesday, June 13, 2017 at 7 P.M. Agenda Item – Streetscape.

B. Rural Task Force Road Project.

A Special Meeting has been called on Tuesday, June 6, 2017 at 7 P.M., Agenda Item- Intent to apply for the USDA Loan.

C. Master Plan Update

Listerman will be sending a notebook of the Masterplan, Zoning Ordinance, Zoning Map. The DDA/Planning Commission will begin looking at the Master Plan Update at the June 20, 2017 meeting.

D. Boom Days

Franz stated Bands are confirmed and the planning of the event is going well.

E. Redevelopment Ready Community

Listerman stated everything is submitted to be approved for engagement.

VIII. NEW BUSINESS

A. Façade Grant-5481 Main Street

MOTION by Listerman supported by Reynolds to approve the Façade Grant at 5481 Main Street parcel # 044-402-007-00 for up to \$5,000.00.

Roll call: Yes: Antushevich, Daley, Evans, Franz, Listerman , Reynolds, Romanowski, Thiemkey.
Committee voiced ayes, Motion carried 8 - 0.

B. Re-Zoning - 3918 North Mill Street

LeAnn Conger gave a history of the ownership of Parcel #044-402-001-00 and Parcel #044-409-007-60 to the DDA/Planning Commission. She would like the board to considered changing the Zoning.

President Thiemkey stated the Blight issues have to be addressed at 3918 North Mill and all applications need to be submitted to the Village Clerk for any changes to the current properties Zoning.

IX. PUBLIC COMMENT:

No comments

X. ADJOURNMENT

The meeting adjourned at 7:50 P.M.

Justin Evans
Chairperson

Rande Listerman, MICPT, CPFA, CPFIM
DDA Secretary