

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
SEPTEMBER 14TH, 2009**

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

Council members present were: Kelso, Yezak, Nash, Roszczewski, Quail, and Betcher, Motions passed to approve: revised August 2009 Bills to Pay in the amount of \$231,013.19 and to accept August 2009 Disbursements in the amount of \$89,027.80, the proposal from Malburg Construction in the amount of \$9,900.00 to rebuild the existing salt storage shed and remove old concrete, the bid from Rosy Brothers in the amount of \$1,258 to install two new 10 ply rear tires on backhoe and dispose of old tires, the 2nd quarter budget amendments, to adopt the Village of Dryden Credit Card Acceptance Resolution.

A complete copy of these minutes can be obtained at the Village Office.

The meeting adjourned at 8:06 p.m.

LeAnn Brewer, Clerk