**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**February 7, 2017**

 **I.** **MEETING TO ORDER/ROLL CALL:**

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

 Roll call: Franz, D.Listerman, Quail, Roszczewski & Thiemkey

 **II. PLEDGE OF ALLIGIENCE:**

 President Thiemkey led the Pledge of Allegiance to the flag.

 **III.** **MINUTES-REGULAR AND/OR SPECIAL MEETINGS:**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_, to approve the Minutes from the Regular Meeting January 3, 2017 & Budget Hearing on December 10, 2016.

 Council voiced all ayes, Carried 5 – 0.

 **IV.** **PUBLIC COMMENTS**

 **V. AGENDA APPROVAL:**

**MOTION** by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_\_\_\_\_ to approve the February 7, 2017 Agenda as presented

Council voiced all ayes, Carried 5-0

 **VI.** **TREASURER’S REPORT:**

 Treasurer R. Listerman submitted the Report in writing.

**VII.** **BILLS TO PAY/DISBURSEMENTS APPROVAL:**

 **MOTION** by\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_, to approve the Bills to Pay in the

 amount of $12,341.51 and the disbursements in the amount of $55,611.13.

 *Roll call vote:* Yes: Franz, D.Listerman, Quail, Roszczewski & Thiemkey

Carried 5 - 0.

**VIII.** **DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:**

 **DPW REPORT:**

 **COMMITTEE REPORTS:**

 **IX. SPECIAL HEARINGS: 7:15 p.m.**

1. **Public Hearing 2017-2018 Budget**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, supported by\_\_\_\_\_\_\_\_\_\_\_, to close the public hearing at \_\_\_\_\_\_\_\_.

Council voiced all ayes, Carried 5 –0

 **X. CARRYOVER BUSINESS**

1. **Cell Tower Lease Agreement**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_supported by\_\_\_\_\_\_\_\_\_\_\_\_, to approve the new AT & T Cell Tower Lease agreement until Regular Council Meeting in February.

 *Roll call vote:* Yes: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

1. **Justin Evans Variance 44-044-012-037-00**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_supported by\_\_\_\_\_\_\_\_\_\_\_\_, to

 *Roll call vote:* Yes: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

Carried 5 – 0

 **C. 2018 Rural Task Force Main Street Road Project**

 **XI NEW BUSINESS**

1. **2017/2018 Employee Wage**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_supported by\_\_\_\_\_\_\_\_\_\_\_\_, to approve the 3% employee wage increase.

 *Roll call vote:* Yes: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

Carried 5 – 0

1. **2017 Water/Sewer Rate**

**MOTION** by \_\_\_\_\_\_\_\_\_\_, supported by \_\_\_\_\_\_\_to approve 2017 Water/Sewer Rate

 *Roll call vote:* Yes: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

Carried

 **D. 2017/2018 Budget**

**MOTION** by \_\_\_\_\_\_supported by \_\_\_\_\_\_\_\_\_\_, approve 2017/2018 with the

 *Roll call vote:* Yes: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

Council voiced all ayes, Carried 5 - 0.

1. **2017 Observed Holidays**

 **MOTION** by \_\_\_\_\_\_supported by \_\_\_\_\_\_\_\_\_\_, to approve 2017Observed Holidays as presented.

Council voiced all ayes, Carried 5 - 0.

1. **5557 North Street Sewer Credit**

**MOTION** by \_\_\_\_\_\_supported by \_\_\_\_\_\_\_\_\_\_, to approve 5557 North Street Sewer Credit in the Sum of \_\_\_\_\_\_\_\_\_\_\_\_.

 *Roll call vote:* Yes: Franz, D. Listerman, Quail, Roszczewski & Thiemkey

Council voiced all ayes, Carried 5 - 0.

 **XII. PUBLIC COMMENTS:**

**XIII. ADJOURNMENT:**

**MOTION** by Franz, supported by Roszczewski, to adjourn the meeting at \_\_\_\_\_\_\_\_\_.

Council voiced all ayes, Carried 5 –0.

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**Elizabeth Thiemkey Holly Shroyer**

**Village President Village Clerk/Deputy Treasurer**