## VILLAGE OF DRYDEN DDA MEETING/PLANNING COMMISSION LAMB MEMORIAL BUILDING OCTOBER 20, 2015 MINUTES

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

**I. ROLL CALL:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Absent:

## **II. MINUTES:**

**MOTION** by Batzer supported by Evans to approve the September 15, 2015 regular meeting minutes. Committee voiced all ayes, Motion carried 9 - 0.

## **III. PUBLIC COMMENTS:**

None

## **IV. AGENDA:**

**MOTION** by Antushevich supported by Romanowski, to approve the Agenda for October 20, 2015. Committee voiced all ayes, Motion carried 9-0.

# V. FINANCIAL STATEMENTS:

Discussion was held about the hours of work for the DPW Staff for Boom Days. Next year the committee needs to clearly define what they would like the DPW staff to do and how many hours they would like to reimburse the Village.

# VI. BILLS TO PAY & DISBURSEMENTS:

**MOTION** by Franz supported by Evans to approve the October 20, 2015 Bills to Pay & Disbursements in the amount of \$15,110.56.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 9 - 0.

# VII. CARRYOVER BUSINESS:

A. Park Update Status unchanged

## **B.** Downtown Flags

Tabled until the next budget year.

#### VIII. NEW BUSINESS

#### A. Sign Approval – Hollow Corners Vet 5738 Dryden Road

**MOTION** by Romanowski supported by Antushevich to approve the illuminated sign for Hollow Corners Vet at 5738 Dryden Road as presented with hours of illumination to be 7 A.M. - 9:30 P.M.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 9 - 0.

#### **B.** Memorial Park – General Squire Statue

**MOTION** by Betcher supported by Liserman to approve the support for the project to erect a Statue of General Squier at Veterans Memorial Park.

Committee voiced ayes, Motion carried 9 - 0.

#### C. Dryden Boom Days Final Report

Final Report was submitted for Dryden Boom Days.

# **IX. PUBLIC COMMENT**: None

## X. ADJOURNMENT

The meeting adjourned at 7:59 P.M.

Elizabeth Thiemkey Chairperson Rande Listerman, MiCPT/CPFA/CPFIM DDA Secretary