

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
August 22, 2017
MINUTES

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

I. ROLL CALL: Antushevich , Daley, Evans, Franz, Graham, Reynolds, Romanowski, Thiemkey

II. MINUTES:

MOTION by Franz supported by Thiemkey to approve the July 18,2017 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 8 – 0.

III. PUBLIC COMMENTS:

Ralph Romanowski would like a thank you card send to Rande Listerman for her past service with the DDA. Also have this item added to the agenda

IV. AGENDA:

MOTION by Thiemkey supported by Franz, to approve the Agenda for August 22, 2017 with the additions; under VIII. New Business, Item B. Listerman Thank You Card and Item. C. Medical Marijuana.

Committee voiced all ayes, Motion carried 8 – 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Thiemkey supported by Antushevich to approve the August's Bills to Pay in the amount of \$634.84 & Disbursements for July in the amount of \$2,285.49.

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

Motion carried 8 - 0.

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

Discussion was held. Jeff Hansen, Engineer from LAN is working of finishing all documents for the TAP Grant for the streetscape. Bike racks and benches will be added to the design if the cost of project as a whole does not increase.

B. Rural Task Force Road Project

Discussion was held regarding the planning of the project and nothing new to update.

C. Master Plan Update

The RFP have been received from, Rowe Engineering and Spicer Group.

MOTION by Thiemkey, supported by Reynolds to table until next month.
Committee voiced ayes

D. Boom Days

Discussion was held regarding the Liquor Liability Insurance, it will be higher then last year, due to candy being thrown.
Letters have started to go out for donations for fireworks.

E. Redevelopment Ready Community

No Updates

VIII. NEW BUSINESS

A. Appointment of DDA Secretary

MOTION by Thiemkey supported by Franz to appoint Holly Shroyer, Village of Dryden Clerk to Secretary of the DDA/Planning Commission.

Roll call: Yes: Antushevich , Daley, Evans, Franz, Graham, Reynolds, Romanowski, Thiemkey
Motion carried 8 - 0.

C. Listerman Thank You Card

MOTION by Romanowski, supported by Antushevich to send a Thank You card to Rande Listerman for her service with DDA/Planning Commission.

Committee voiced ayes, Motion carried 8 - 0.

B. Medical Marijuana

Discussion was held by Mr. Evans about his conference he attended regarding Medical Marijuana. There is not much that comes back to the Village.

The Village can do noting and current Ordinances Stand.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 7:38 P.M.

**Elizabeth Thiemkey,
Dryden Village President**

**Holly Shroyer, Clerk
DDA Secretary**

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