

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
July 17, 2018
MINUTES

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

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

Absent: Antushevich, Franz

II. MINUTES:

MOTION by Romanowski, supported by Thiemkey, to approve the Minutes from the Special Meeting June 13, 2018 Meeting and June 19, 2018 Regular Meeting as presented.

Committee voiced all ayes, Motion carried 7-0.

III. PUBLIC COMMENTS:

None

IV. AGENDA:

MOTION by Thiemkey, supported by Reynolds, to approve the Agenda as presented.

Committee voiced all ayes, Motion carried 7- 0.

V. FINANCIAL STATEMENTS:

Financial Reports were submitted.

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Romanowski, supported by Reynolds to approve the June 2018 Disbursements in the sum of \$5564.00 Bills to Pay in the sum of \$137.85.

Roll call: Yes: Evans, Graham, Reynolds, Romanowski, Shroyer, Daley, Thiemkey
Motion Carried 7-0

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

Jeff Hansen, is working on new plans to submit for bid. Reducing Street Lighting which can be added back in once bids are received in a change order if funds are available.

B. Rural Task Force Road Project

Waiting to go out for bid

C. Master Plan Update

Proposed Changes and comments:

Pg. 5 Look at Development Plan Memorial Park & Cardinal Field

Pg. 13 Farm Land Corrected

Pg. 13 Pop 951

Pg. 19 Top Paragraph needs to be more generic

Pg. 21 Lagoons Provide Service to 420* note to expand ponds

Pg. 20- 1st Sentence S. Mill instead of Main Street Location

Pg. 2 & 3 DDA-Map Updated and Corner Lot on Mill & Main should not be noted as a park

37.2 Page 2 DDA obtain Vacant Property take it.

Additions:

Ideas for Removing or rehabbing old Mill

Make Corner Wider at Main Street and North Street

Comments:

Industrial Park should have personal property evaluated and make sure it is being taxed correctly.

Look into Grant Funding and Joint Private investors for Mill Removal, Road Right Ways and Lagoons.

D. Dryden Fall Fest

Working on Advertisement and Sponsorships.

E. 1st Quarter Budget Amendments

Postponed to next meeting

IX NEW BUSINESS

A. Post Office Park

President Thiemkey requested letter to be drafted and sent over to the Post Office to address the Parking Issue.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 8:49 PM

Justin Evans
Chairperson

Holly A. Shroyer
DDA Secretary