

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
January 4th, 2011**

President Patrick Betcher called the meeting to order at 7:00 p.m.

Roll call: Kelso, Yezak, Nash, Roszczewski, Quail, Franz and Betcher

MOTION by Roszczewski, supported by Nash, to approve the December 7th, 2010 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 7-0.

Public Comments: None

MOTION by Yezak, supported by Nash, to approve the January 4th, 2011 amended agenda to include under new business item C. Clerks Institute.

Council voiced all ayes, Motion carried 7-0.

Financial Statements: No Questions

MOTION by Roszczewski, supported by Nash, to approve the revised January 2011 Bills to Pay in the amount of \$13,957.82 and to accept December 2010 Disbursements in the amount of \$42,367.12 as attached.

Roll call vote: Kelso-y, Yezak-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y
Motion carried 7-0.

DPW Report: DPW Supervisor, John Ihrke was absent. The attached written report was presented:

Building & Zoning Official Report: Gyrome Edwards was absent. The attached written report was presented.

Committee Report: No report was given

CARRYOVER BUSINESS: None

NEW BUSINESS:

A. Budget Review & Set Date for Budget Hearing:

Discussion was held on a proposed 2011-2012 village budget. Council reviewed the attached 2011-2012 DPW budget proposals and the attached draft copy of the proposed general fund profit & loss budget overview for the period of March 2011 through February 2012.

MOTION by Kelso, supported by Franz, to set the Budget Hearing for the proposed 2011-2012 Village of Dryden Budget to be held on February 8th, 2011 at 7:00 p.m.

Council voiced all ayes, Motion carried 7-0.

B. Storm Sewer Evaluation:

Council agreed that they would like to contact Jeff Hansen to schedule a special meeting to discuss the attached Storm Sewer Evaluation completed on October 2010 by Workhorse Civil Design to be held on January 25th 2011.

C. Clerks Institute:

MOTION by Roszczewski, supported by Yezak, to approve the \$600 registration fee and the room fee at the Comfort Inn Conference Center from March 13th through March 18th, 2011 for the Clerk to attend the MAMC Basic Institute in Mt. Pleasant.

Roll call vote: Kelso-y, Yezak-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y
Motion carried 7-0.

Public Comment:

Property Owner, Justin Evans question if the special meeting on January 25th was open to the public.

The meeting adjourned at 8:05 p.m.