**VILLAGE OF DRYDEN**

**AGENDA**

**SPECIAL MEETING**

**LAMB MEMORIAL BUILDING**

**May 14, 2019**

1. MEETING TO ORDER/ROLL CALL

 President Thiemkey called the meeting to order at 6:00 P.M.

 Roll Call: Franz (6:04), Jones, Weaver, Roszczewski & Thiemkey

1. PLEDGE OF ALLEGIANCE

 President Thiemkey led the Pledge of Allegiance to the flag.

1. AGENDA APPROVAL

 **MOTION** by Roszczewski, supported by Jones to approve the Agenda for May 14, 2019 Special Meeting.

 Council voiced all ayes, Carried 4-0

1. NEW BUSINESS
2. Rural Task Force

 **1. Road Side Ditching**

 **MOTION** by Roszczewski, supported by Jones to approve eliminating roadside ditching on Main Street and Mill Street with the increase of Engineering for this Change in the sum of $4,600.00.

 Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, Yes-Roszczewski &
 Yes-Thiemkey

 Carried 5-0

 **2. LAN Invoice No. 21 & 22**

 **MOTION** by Roszczewski, supported by Jones to approve Invoice No. 20 for $18,030.00 and Invoice No. 21 $16,845.00.

 Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, Yes-Roszczewski &
 Yes-Thiemkey

 Carried 5-0

 **3. USD May Interest Payment**

 **MOTION** by Franz, supported by Jones to approve 1st Interest Payment in the sum of $35,061.78.

 Roll call: Yes-Franz, Yes- Jones, Yes-Weaver, Yes-Roszczewski &
 Yes-Thiemkey

 Carried 5-0

 **4. Review Statement of Deposit and Withdrawals**

 **Statement of Deposit and Withdrawals was presented to council.**

1. PUBLIC COMMENT

 President, Thiemkey adjourned the meeting at 6:50 p.m.

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**Elizabeth Thiemkey Holly Shroyer**

**Village President Village Clerk/Deputy Treasurer**