

**VILLAGE OF DRYDEN
AGENDA
SPECIAL COUNCIL MEETING
LAMB MEMORIAL BUILDING
January 10, 2018**

I. MEETING TO ORDER/ROLL CALL

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

Roll call: Franz, D.Listerman, Roszczewski & Thiemkey
Absent: Quail

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL

MOTION by Roszczewski,, supported by Franz, to approve the January 10, 2018 Agenda as presented.

Council voiced all ayes, Carried 4-0

IV. NEW BUSINESS

A. 2018-2019 Budget

Discussion was held. Council went over all 2018-2019 Funds Proposed Budgets.

Discussion was held regarding the upcoming loan payments for the USDA. In 2018-2019, six months after closing the interest payment will be due on the loan. This interest payment has been factored into the budget as presented.

President Thiemkey, discussed raises for employees and provided email from Mr. Quail pertaining the employee reviews.

V. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting is adjourned at 8:47 PM

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer