VILLAGE OF DRYDEN DDA MEETING/PLANNING COMMISSION Special Meeting LAMB MEMORIAL BUILDING June 13, 2018 MINUTES

Evans, called the Special Meeting to order 6:03 PM

I. ROLL CALL:

Roll Call: Antushevich (6:15), Daley, Evans, Franz (6:05), Graham, Reynolds, Romanowski, Thiemkey

Absent: None

II. PUBLIC COMMENTS:

None

III. AGENDA APPROVAL:

Motion by Thiemkey supported by Romanowski to approve the agenda as presented.

IV. NEW BUSINESS

A. Master Plan Update

Discussion was held.

Water/Sewer Preliminary Study needs to be completed. Jim Honnold Contact information will be sent.

Updated Maps included

Provide 15 Copes of Completed Plan

The ultimate goal is to see growth. That cannot be obtained without another lagoon. Village may possibly entertain the idea of working with a private partnership to see a lagoon put in.

Old Lenny Miller Building further discussion if the property should stay Residential or move to commercial.

Look at alternate roots for trucks to industrial buildings. Information will be sent from Fleis and Vandenbrink to make sure we are following the criteria to obtain the grant for RRC Communities Included Well Head Protection Plan

V. PUBLIC COMMENTS

None

VI. ADJOURNMENT

The meeting adjourned at 8:45 PM

Justin Evans Chairperson Holly A. Shroyer DDA Secretary