

**VILLAGE OF DRYDEN
SPECIAL MEETING
LAMB MEMORIAL BUILDING
October 12th, 2010**

- I. President Betcher called the meeting to order at 7:00 pm.

Roll Call: Kelso, Yezak, Roszczewski, Quail, Franz and Betcher were present.
Nash-absent

Also present was Village Attorney, Gary Howell

- II. Public Comments: None

- III. **MOTION** by Roszczewski, supported by Yezak, to approve the revised October 12th, 2010 special meeting agenda to change the order of items VI and V.
Council voiced all ayes, Motion carried 7-0.

- IV. Medical Marijuana Regulatory Ordinance:

Discussion took place regarding the preliminary draft of the proposed Medical Marijuana Regulatory Ordinance drafted by Village Attorney, Gary Howell.

MOTION by Roszczewski, supported by Franz, to adopt the attached proposed Village of Dryden Medical Marijuana Regulatory Ordinance No. 61.1 to include under Section 3 letter g) (2) (B) a state licensed day care center.

Roll call vote: Kelso-y, Yezak-y, Roszczewski-y, Quail-y, Franz-y, Betcher-n
Motion carried 5-1

- V. New Full-Time DPW Employee Benefits:

MOTION by Roszczewski, supported by Quail, to approve the new full-time DPW Employee, James D. Heacock's fringe benefits to start effective December 1st, 2010.
Motion carried 6-0

- VI. Public Comment:

Property Owner, Justin Evans asked Village Attorney, Gary Howell if he had the right to dig up the neighbors water line that crosses his property.

The meeting adjourned at 7:40 p.m.

Patrick Betcher, President

LeAnn Brewer, Clerk