

**VILLAGE OF DRYDEN AGENDA
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
DECEMBER 2nd, 2014**

- I. MEETING TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS
- IV. PUBLIC COMMENTS
- V. AGENDA APPROVAL
- VI. TREASURERS REPORT
- VII. BILLS TO PAY/DISBURSEMENTS APPROVAL
- VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT
- VIII. SPECIAL HEARINGS:
 - X. CARRYOVER BUSINESS
 - A. **Use Variance Modification Decision for 5569 North Street**
 - B.
 - C.
 - D.
 - E.
 - XI. NEW BUSINESS
 - A. **2015 Open Meeting Resolution**
 - B. **Christmas Bonuses**
 - C. **Year-End Tax Forms**
 - D. **Appointment of DDA/Planning Commission Members**
 - E. **Set Date for Budget Workshop for January**
 - F. **Budget Amendments**
 - G. **Resolution to appoint James Honnold as Act 51 Street Administrator**
 - H.
- XIII. PUBLIC COMMENTS
- XIII. ADJOURNMENT