

**VILLAGE OF DRYDEN  
DDA MEETING/PLANNING COMMISSION  
LAMB MEMORIAL BUILDING**

**May 15, 2012**

**Minutes**

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

**Roll call:** Batzer, Betcher, Daley, Listerman, Reynolds, Schultz, Harbar Absent: Franz, Thiemkey

**Minutes:**

**MOTION** by Reynolds supported by Betcher to approve the April 17, 2012 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 - 0.

**Public Comments:**

None

**Agenda:**

**MOTION** by Schultz supported by Batzer, to approve the Agenda for May 15, 2012.

**Financial Statements:**

No questions

**Bills to Pay/Disbursements Approval:**

**MOTION** by Schultz supported by Reynolds, to approve the May 15, 2012 Bills to Pay & Disbursements in the amount of \$1448.61.

Roll call: Batzer - yes, Betcher - yes, Daley - yes, Listerman - yes, Reynolds - yes, Schultz - yes, Harbar - yes.

Committee voiced all ayes, Motion carried 7 - 0.

**CARRYOVER BUSINESS:**

**A. Master Plan – Update on Maps**

Listerman gave an update on the creation of the maps. Rowe Engineering is making the changes to the maps that were created in 2007 and did not go to final approval stage.

**B. AGA Nation**

Board would like AGA Nation to give another quote for 2012 Fall Fest.

**C. Village Signs**

Board would like Thiemkey to have the company give some computer samples of sign.

**New Business**

A. Bids for Road Work

**MOTION** by Betcher supported by Batzer, to approve the re-surfacing of the roads in the DDA district by Priehs Paving Co. contingent on new bids combined with the Village of Dryden road bids.

Roll call: Batzer - yes, Betcher - yes, Daley - yes, Listerman - yes, Reynolds - yes, Schultz - yes, Harbar - yes.

Committee voiced all ayes, Motion carried 7 - 0.

**Public Comment:**

None

The meeting adjourned at 8:15 p.m.

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**Deanna Harbar, Chairperson**

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**Rande Listerman, Secretary**