

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
JUNE 16, 2015
MINUTES**

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

I. ROLL CALL: Betcher Daley Evans, Franz (7:04 P.M.) Listerman, Romanowski
Thiemkey – yes,

Absent: Antushevich, Batzer

II. MINUTES:

MOTION by Betcher supported by Evans to approve the May 19, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

III. PUBLIC COMMENTS:

None

IV. AGENDA:

MOTION by Betcher supported by Daley, to approve the Agenda for June 16, 2015, 2015.

Committee voiced all ayes, Motion carried 6 – 0.

V. FINANCIAL STATEMENTS:

No questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Daley supported by Evans to approve the June 16, 2015 Bills to Pay & Disbursements in the amount of \$1,272.73.

Roll call: Betcher - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced all ayes, Motion carried 7 - 0.

VII. CARRYOVER BUSINESS:

A. Dryden Boom Days Update

MOTION by Betcher supported by Thiemkey allow Listerman to apply for the Liquor License on behave of the DDA for Dryden Boom Days September 26, 2015.

Committee voiced all ayes, Motion carried 7 – 0.

B. Park Update

Discussion was held regarding the electrical bids and maintenance and rental of the pavilion.

VIII. NEW BUSINESS

None

IX. PUBLIC COMMENT:

Evans reminded everyone that the Pet Parade is Saturday, June 20, 2015.

X. ADJOURNMENT

The meeting adjourned at 7:48 P.M.

Elizabeth Thiemkey
Chairperson

Rande Listerman, MiCPT/CPFA/CPFIM
DDA Secretary