

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
May 21, 2013
Minutes

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

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

Minutes:

MOTION by Reynolds supported by Thiemkey to approve the April 16, 2013 regular meeting minutes.

Committee voiced all ayes, Motion carried 6 – 0.

Public Comments:

None

Agenda:

MOTION by Listerman supported by Thiemkey, to approve the Agenda for May 21, 2013 with one exception do the “New Business” before “Carryover Business”.

Committee voiced all ayes, Motion carried 6 – 0.

Financial Statements:

No questions. Listerman stated 2013 Audit is complete.

Bills to Pay/Disbursements Approval:

MOTION by Daley supported by Batzer to approve the May 21, 2013 Bills to Pay & Disbursements in the amount of \$809.66.

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

Committee voiced ayes, Motion carried 6 - 0.

Public Comments:

CARRYOVER BUSINESS:

A. Update on Park Plan

MOTION by Thiemkey supported by Listerman to approve amending the 2013/2014 Budget to place \$5000 in account #244-102 Memorial Park and change the account name to Parks & Rec.

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

Committee voiced ayes, Motion carried 6 - 0.

B. Fall Fest

MOTION by Reynolds supported by Daley to approve \$5,000 for the 2013 Fall Fest. From the \$5000 the DDA will pay for the following services and receive any revenue in the DDA bank accounts for the Skateboard Clinic, Porta Johns & Sink, Chair Rental, Advertising for Vendors, Parade Signs, Insurance, Inflatable Rides, and Vendors.

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

Committee voiced ayes, Motion carried 6 - 0.

New Business

A. Historical Society Façade Grand

Tabled until June meeting while the board refer to the attorney.

B. T. G. Priehs Paving Co. – Crack Seal Main Street

MOTION by Bater supported by Daley, to approve the bid from T.G. Priehs Paving Co. for \$2100 to Crack Seal Main Street.

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

Committee voiced ayes, Motion carried 6 - 0.

Public Comment:

None

The meeting adjourned at 7:58 P.M.

Deanna Harbar,
Chairperson

Rande Listerman, MiCPT/CPFIM
Secretary