

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
August 16, 2011

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

Roll call: Batzer, Betcher, Daley, Franz- (7:01p.m.), Listerman, Reynolds, Schultz, Thiemkey, Harbar

Minutes:

MOTION by Reynolds supported by Daley to approve the July 19, 2011 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 - 0.

Public Comments:

None

Agenda:

MOTION by Betcher supported by Schultz, to approve the Agenda for August 16, 2011.

Financial Statements:

No questions

Bills to Pay/Disbursements Approval:

MOTION by Reynolds supported by Batzer, to approve the June 21, 2011 Bills to Pay & Disbursements in the amount of \$1375.46.

CARRYOVER BUSINESS:

None

NEW BUSINESS:

Budget Amendments

MOTION by Thiemkey supported by Schultz, to approve the budget amendments for the 2nd quarter.

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

Committee voiced all ayes, Motion carried 9 - 0.

B. Tree Trimming Quotes

MOTION by Thiemkey supported by Listerman to approve the bid from Brentz Tree and Landscape in the amount of \$2890 to trim the trees.

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

Committee voiced all ayes, Motion carried 9 - 0.

C. Tree Replacement Quotes

John Ihrke the DPW supervisor will work with Mark from Brentz Trees & Landscape to give us a quote for September's meeting on tree replacement program.

D. Only & Arrows for Mill Street

MOTION by Schultz supported by Batzer, to approve the purchase of supplies in the amount of \$1100 to replace the only's & arrows on North and South Mill Street at the traffic light.

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

Committee voiced all ayes, Motion carried 9 - 0.

E. Mulch Berm in Municipal Parking Lot

John Ihrke the DPW supervisor can purchase the mulch for the parking lot berm and have his staff do the replacement.

Public Comment:

The owners of the Farm Bureau Insurance agency came to introduce themselves to the DDA board.

Liz Thiemkey gave a report on the donations for a Firework Display on Saturday, September 24, 2011 during the evening of Fall Fest.

The meeting adjourned at 7:40 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary