

**VILLAGE OF DRYDEN  
SPECIAL MEETING  
LAMB MEMORIAL BUILDING  
January 24<sup>th</sup>, 2012**

President Betcher called the meeting to order at 6:00 p.m.

President Betcher led the Pledge of Allegiance to the flag.

Roll call: Jones, Nash, Roszczewski, Quail, Franz and Betcher  
Franz arrived at 6:20 p.m

**Public Comments:** None

**MOTION** by Jones, supported by Nash, to approve the January 24th, 2012 agenda as presented.

Council voiced all ayes, Motion carried 5-0.

**NEW BUSINESS:**

**A. 2012/2013 Budget Workshop:**

Council compared the actual profit & loss by funds for the period of March 1<sup>st</sup>, 2011 through January 23<sup>rd</sup>, 2012 to the proposed profit & loss budget overview by funds for March 2012 through February 2013. They also reviewed the Department of Public Works budget proposals for the fiscal year 2012/2013. Council recommended changes by line item for the following funds:

**General Fund:**

Increase H&G 101265930 Repairs & Maintenance line item to \$20,000 to replace the roof on the Lamb Memorial Building.

Add Capital Project 101441975 in the amount of \$20,000 to build a new pole barn.

**Cemetery Fund:**

Reduce equipment rental expense next year by 50% of the actual equipment rent calculated on a monthly basis

Recommendations were made to increase rates for the Mr. Pleasant Cemetery as follows:

**Lot Prices:**

Village Resident	\$450.00
Non-Resident	\$650.00

**Grave Openings:**

Casket Burial:	
Weekdays	\$450.00
Weekends & Holidays	\$550.00

**Cremations:**

Weekdays	\$200.00
Weekends & Holidays	\$250.00

Discussion was held regarding a proposed increase in water rates of \$3.00 per billing cycle and an increase in sewer rates of \$1.00 per billing cycle due to an increase in operational expenses.

Council discussed hiring a full-time DPW employee and recommendation were considered for proposed salaries for the Clerk, Treasurer, DPW employees and compensation for meeting attendance for Village Officers. The following recommendations were made:

DPW Supervisor - John Ihrke	\$21.50 per hour
DPW Laborer – James Heacock	\$13.50 per hour
Part-time DPW Employee	\$10.00 per hour
Clerk – LeAnn Brewer	\$16.75 per hour
Treasurer – Rande Listerman	\$16.75 per hour

Meeting attendance wages to remain the same

Final millage rates will be established when the village receives the taxable value from the assessor.

**Public Comment:** None

The meeting adjourned at 8:07 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Clerk**