

**VILLAGE OF DRYDEN**  
**Minutes**  
**SPECIAL MEETING**  
**LAMB MEMORIAL BUILDING**  
**July 10, 2019**

I. MEETING TO ORDER/ROLL CALL

Thiemkey, called the meeting to order at 6:00 P.M.

Roll call: Jones, Franz, Weaver, Roszczewski & Thiemkey

Absent: None

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL

**MOTION** by Roszczewski, supported by Jones, to approve July 10, 2019, Agenda as presented.

IV. NEW BUSSINESS

A. 2018 Rural Task Force Main Street Road Project

1. LAN Contract

Discussion was held about the overages and why LAN Contractor Davis was over budget.

Council will postpone until August 6, 2019 meeting.

V. PUBLIC COMMENTS

Honnold requested to have 401-A Plan to be changed to allow withdrawals from it.

**MOTION** by Franz, supported by Weaver, to approve allowing withdrawals from 401-A Retirement, plan change will cost \$350.00.

Roll call: Yes-Jones, Yes-Franz, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey  
Motion Carried 5-0

VI. ADJOURNMENT

Meeting Adjured 7:49

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**Elizabeth Thiemkey**  
**Village President**

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**Holly Shroyer**  
**Village Clerk-Treasurer**