

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
DECEMBER 7TH, 2009**

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

Council Members present: Kelso, Yezak, Nash, Roszczewski, Quail, Franz, and Betcher

Motions passed: to approve December 2009 Bills to Pay in the amount of \$33,134.34 to accept November 2009 Disbursements in the amount of \$52,357.21, to adopt Blight Ordinance No. 23.3 and repeal former Blight Ordinance Nos. 23, 23.1 and 23.2 adopted on October 10, 1977, June 4, 1984 and July 10, 2000, to approve current administrative costs associated with the blight issues in the amount of \$150, to approve the fee of \$375 for the year end review of payroll tax information and preparation of 4<sup>th</sup> Quarter Tax Forms, to adopt the 2010 Open Meeting Resolution to hold the regular scheduled meetings of the Village Council during the 2010 calendar year on the First Tuesday of each month at 7:00 p.m. at the Lamb Memorial Building, to set the budget workshop for January 12<sup>th</sup>, 2010 at 6:00 p.m. and to set the budget hearing for February 9<sup>th</sup>, 2010 at 7:00 p.m to be held at the Lamb Memorial Building, to approve the 3<sup>rd</sup> quarter budget amendments, to approve the copier proposal from IKON Office Solutions and accept the monthly fee in the amount of \$126.19 for a term of 48 months.

The meeting adjourned at 9:08 p.m.

A complete copy of these minutes can be obtained at the Village Office.

**LeAnn Brewer, Clerk**