**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**MARCH 15, 2016**

**MINUTES**

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

**I. ROLL CALL:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Absent:

**II. MINUTES:**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the Februrary 16, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried – 0.

**III. PUBLIC COMMENTS:**

**IV. AGENDA:**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to approve the Agenda for March 15, 2016.

Committee voiced all ayes, Motion carried \_\_\_\_– 0.

**V. FINANCIAL STATEMENTS:**

**VI. BILLS TO PAY & DISBURSEMENTS:**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the March 15, 2016, Bills to Pay & Disbursements in the amount of $2289.09.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried \_\_\_\_\_\_ - 0.

**VII. CARRYOVER BUSINESS:**

**A.**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried \_\_\_\_\_\_ - 0.

**B.**

**VIII. NEW BUSINESS**

**DDA By Laws & Ordinance 55.1**

**A. MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried \_\_\_\_\_\_ - 0.

**B. Sign Grant – 5502 Main Street**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried \_\_\_\_\_\_ - 0.

C. 4th Quarter Budget Amendments

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried \_\_\_\_\_\_ - 0.

**D. Community Garage Sale**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried \_\_\_\_\_\_ - 0.

**E. Sign Ordinance**

**MOTION** by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ supported by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried \_\_\_\_\_\_ - 0.

**IX. PUBLIC COMMENT**:

**X. ADJOURNMENT**

The meeting adjourned at \_\_\_\_\_\_\_\_\_\_ P.M.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Elizabeth Thiemkey Rande Listerman, MiCPT/CPFA/CPFIM**

**Chairperson DDA Secretary**