

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
DRYDEN HIGH SCHOOL
JANUARY 18, 2011
MINUTES**

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

Roll call: Batzer, Betcher, Daley Franz, (7:09pm), Listerman, Reynolds, Schultz Thiemkey, Harbar

MOTION by Batzer supported by Reynolds to approve the November 16, 2010 Minutes as presented.

Committee voiced all ayes, Motion carried 5 -0-3 (3 abstention)

Agenda:

MOTION by Schultz supported by Reynolds, to approve the Agenda for January 18, 2011 with one addition, item (E) Storm Sewers.

Committee voiced all ayes, Motion carried 5 -0-3 (3 abstention)

Public Comments:

President Betcher apologized to Deanna Harbar, Don Daley & Liz Thiemkey for forgetting to re-appoint them to their positions at the December 2010 Council Meeting. President Betcher asked if each would like to serve another term? All three responded yes. President Betcher will preside over the meeting this evening until Deanna Harbar is officially re-appointed as chairperson. Also, Deanna Harbar, Donald Daley, and Liz Thiemkey will be unable to vote on any motions during the meeting.

Financial Statements:

No questions

Bills to Pay/Disbursements:

MOTION by Schultz supported by Reynolds, to approve the December 2010 & January 2011 Bills to Pay/Disbursements in the amount of \$4,422.52.

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

Committee voiced all ayes, Motion carried 6 -0-3 (3 abstention)

CARRYOVER BUSINESS:

None

NEW BUSINESS:

A. Open Meeting Resolution

MOTION by Franz supported by Schultz that the following resolution be adopted for the 2011 Open Meetings Act. Meetings will be held on the third Tuesday of the month except for December the meeting will be held on Tuesday, December 13, 2011.

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

Committee voiced all ayes, Motion carried 6 -0-3 (3 abstention)

B. 3rd Qtr. Budget Amendments

MOTION by Betcher supported by Reynolds to approve the 3rd quarter Budget Amendments.

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

Committee voiced all ayes, Motion carried 6 -0-3 (3 abstention)

C. Bids for Ornamental Tree Trimming in the Central Business District

MOTION by Reynolds supported by Shultz to approve the bid from Brentz Tree and Landscape to prune and crown 15 Ornamental Pear Trees along Main Street not to exceed \$1000.

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

Committee voiced all ayes, Motion carried 6 -0-3 (3 abstention)

D. Approval 2011/2012 Budget

MOTION by Listerman supported by Schultz to approve the proposed 2011/2012 Budget and send it to the Village Council for final approval.

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

Committee voiced all ayes, Motion carried 6 -0-3 (3 abstention)

E. Storm Sewer

Discussion was held regarding the proposed Storm Sewer study. President Betcher encouraged everyone to attend the special meeting on Tuesday, January 25, 2011 @ 7:00 P.M. to hear the presentation by Jeff Hansen and ask any questions.

PUBLIC COMMENT:

None

The meeting adjourned at 8:11 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary