

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
JUNE 20, 2017
MINUTES**

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

I. ROLL CALL: Daley, Evans, Graham, Listerman, Reynolds, Romanowski, Thiemkey

Absent: Antushevich, Franz

II. MINUTES:

MOTION by Romanowski, supported by Thiemkey to approve the May 16, 2017 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

III. PUBLIC COMMENTS:

None

IV. AGENDA:

MOTION by Listerman supported by Romanowski, to approve the Agenda for May 16, 2017 with one addition New Business, Item A. Beautification.

Committee voiced all ayes, Motion carried 7 – 0.

V. FINANCIAL STATEMENTS:

No questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Romanowki, supported by, Thiemkey to approve the June 20, 2017 Bills to Pay & Disbursements in the amount of \$2,553.34.

Roll call: Yes: Daley, Evans, Graham, Listerman, Reynolds, Romanowski, Thiemkey

Committee voiced ayes, Motion carried 7 - 0.

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

MOTION by Listerman, supported by Thiemkey to approve the quote from Jeff Hansen for the addition of curb and gutter in the CBD for the Streetscape project in the amount of \$60,500 with the cost for the engineering to be an additional \$3,700 for a total of \$64,200.

Roll call: Yes: Daley, Evans, Graham, Listerman, Reynolds, Romanowski, Thiemkey

Committee voiced ayes, Motion carried 7 - 0.

B. Rural Task Force Road Project

No update to report.

C. Master Plan Update

MOTION by Listerman, supported by Daley to approve to have the DDA Secretary send out RFP for a Planner to assist with the update of the Master Plan.

Roll call: Yes: Daley, Evans, Graham, Listerman, Reynolds, Romanowski, Thiemkey
Committee voiced ayes, Motion carried 7 - 0.

D. Boom Days

Discussion was held.

E. Redevelopment Ready Community

Listerman stated that we have the engagement letter for RRC. We have one year to complete the tasks with the ability to apply for additional time if needed to become certified.

VIII. NEW BUSINESS

A. Beautification

MOTION by Reynolds, supported by Daley to approve the purchase of flowers for the pots on the four corners in an amount up to \$200.00.

Roll call: Yes: Daley, Evans, Graham, Listerman, Reynolds, Romanowski, Thiemkey
Committee voiced ayes, Motion carried 7 - 0.

IX. PUBLIC COMMENT:

X. ADJOURNMENT

The meeting adjourned at 7:55 P.M.

Justin Evans
Chairperson

Rande Listerman, MICPT, CPFA, CPFIM
DDA Secretary