

**VILLAGE OF DRYDEN  
DDA/PLANNING COMMISSION  
MINUTES  
LAMB MEMORIAL BUILDING  
JANUARY 21, 2014  
MINUTES**

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

**Roll call:** Betcher, Batzer, Daley, Franz, Listerman, Thiemkey Harbar  
Absent: Antushevich, Reynolds

**MINUTES:**

**MOTION** by Thiemkey supported by Daley to approve the November 18, 2013 regular meeting minutes.

Board voiced all ayes, Motion carried 7 – 0.

**PUBLIC COMMENTS:**

None

**AGENDA:**

**MOTION** by Betcher supported by Franz, to approve the Agenda for January 21, 2014 with one addition under New Business Item (C) Garage Sale.

Board voiced all ayes, Motion carried 7 – 0.

**FINANCIAL STATEMENTS:**

None

**BILLS TO PAY/DISBURSEMENTS:**

**MOTION** by Batzer supported by Daley to approve the November 19, 2013 Bills to Pay & Disbursements in the amount of \$3,114.80.

**Roll call:** Betcher - yes, Batzer - yes, Daley - yes, Franz - yes, Listerman -yes, Thiemkey - yes Harbar – yes.

Board voiced ayes, Motion carried 7 - 0.

**CARRYOVER BUSINESS:**

**A. Update on Cardinal Field**

Betcher stated the Doors are in place which secured the structure. Ihrke will be having the Schwartz Plumbing return to finish up the bathrooms. We are waiting on the quote for the cost to repair the damage done by the vandalism. After all the bills are submitted quotes will be obtained for the electrical work.

**B. Update on Park Plan**

Franz stated February 4<sup>th</sup> at the Village Hall will be the final Public Meeting for the Park Plan.

## **NEW BUSINESS**

### **A. 2014/2015 Budget**

**MOTION** by Franz supported by Betcher, to approve the 2014/2015 DDA Budget with the changes listed below and submit it to the Village Council for the Budget Hearing on February 4<sup>th</sup>, 2014 at 7:10 P.M.

#### **Expense:**

##### *Additions:*

#801 Professional Services - Audit	\$ 750
#910 Insurance	\$ 500
#208 Park & Rec	\$2,000
#850 Beautification	\$ 500

##### *Remove:*

#590 Annual Sewer Contribution	\$25,000
#850 Beautification	\$ 500

**Roll call:** Betcher - yes, Batzer - yes, Daley - yes, Franz - yes, Listerman -yes, Thiemkey - yes Harbar – yes.

Board voiced all ayes, Motion carried 7 - 0.

### **B. Sidewalk Snow Removal**

Discussion was held regarding the Sidewalk Snow Removal in the Commercial District. Betcher stated the Village Council will discuss a Sidewalk Snow Removal Policy at the next Village Council Meeting on February 4<sup>th</sup>, 2014.

### **C. Garage Sale**

Discussion was held regarding which dates to hold the Annual Garage Sale. It was suggested to hold the Garage Sale on May 15 – 17, 2014.

## **PUBLIC COMMENTS**

Justin Evans asked the DDA Board to consider recommending him for a board seat if another vacancy occurs. He also noticed that the appointment of DDA Board officers was not on the agenda.

**MOTION** by Batzer supported by Betcher to amend the agenda to appoint the 2014 DDA Board officers.

Board voiced all ayes, Motion carried 7 - 0.

**MOTION** by Thiemkey supported by Daley to re-appoint the same officers for 2014

Board voiced all ayes, Motion carried 7 - 0.

The meeting adjourned at 7:43 P.M.

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**Deanna Harbar**  
**DDA Chairperson**

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**Rande Listerman, MiCPT/CPFIM**  
**DDA Secretary**