

**VILLAGE OF DRYDEN
AGENDA
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
October 3, 2017**

I. MEETING TO ORDER/ROLL CALL

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

Roll call: Franz, D.Listerman, Quail, Roszczewski & Thiemkey

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Franz, supported by Quail, to approve the minutes from Regular Council Meeting held September 5, 2017, as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

D. Listerman, at the last month's meeting, Under New Business Item: G. Rande Listerman's Severance Package, my vote was No and it should have been abstained.

V. AGENDA APPROVAL

MOTION Roszczewski, supported by Quail, to approve the October 3, 2017 agenda as presented.

Council voiced all ayes, Carried 5-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Tax Season is done. Everything went well.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the Bills to Pay for October 2017 in the amount of \$25,243.33 and the Disbursements from September of \$43,578.64.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW Repot:

Report was submitted in writing.

Boom Days was complete without too many issues.

DPW Supervisor, Honnold said a tree at Union and Monroe has been requested by resident to have it removed because it is heaving the driveway up. He didn't see any problem with it. The resident will have it removed and keep the wood.

Personnel Committee:

Had nine applicants, for the Deputy-Clerk/Treasurer Position. Out of the nine, only four of them were qualified.

Personnel Committee held Interviews.

Personnel Committee's recommendation is to appoint Denise Berger as Deputy-Clerk/Treasurer two days per week at a rate of \$13.50 per hour.

Council Members requested to see the resumes of all four Applicants before making a decision. Resumes were handed out to Council Members to review. Discussion was held.

Personnel Committee recommended Clerk/Treasurer, H. Shroyer, an increase in pay of \$2.00 per hour. She is full time and is waving having health insurance provided by the Village.

MOTION by Roszczewski, supported by Quail, to approve Clerk/Treasurer, H. Shroyer Hourly Rate to be \$18.00 per hour and Clerk/Treasurer Shroyer, waived obtaining Health Insurance from the Village of Dryden.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

Tap Grant-Conference Call with Alex and Jeff Hansen, Timing regarding SHIPO

B. Hospital Insurance Overpayment

Continue to pay Mr. Ihrke due to the motion from May 2003.

C. 2nd Quarter Budget Amendments

No budget amendments for the 2nd Quarter.

XI. NEW BUSINESS

A. Appoint Deputy Clerk/Treasurer

Recommendation by President Thiemkey, supported by Franz, to approve the appointment of Denise Berger as Deputy Clerk/Treasurer, this is a part-time position at a rate of \$13.50 per hour with no benefits. Denise Berger is to be added to all Accounts including Checking, Saving, Money Market and CD Accounts held by the Village of Dryden as a signer as well as added to online banking access, transfers and bill pay for all of the Village of Dryden Bank Accounts.

Roll call vote: Yes- Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 5-0

XII. PUBLIC COMMENTS

Romanowski, Boom Day Festival was great.

Paul Abromaitis did a great job announcing the parade.

XIII. ADJOURNMENT

Meeting is Adjourned at 7:45 P.M.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk/Treasurer