VILLAGE OF DRYDEN DDA MEETING/PLANNING COMMISSION LAMB MEMORIAL BUILDING APRIL 21, 2015 MINUTES

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

I. ROLL CALL: Antushevich, Betcher, Batzer, Daley, Evans, Franz, Thiemkey Absent: Listerman

II. MINUTES:

MOTION by Franz supported by Antushevich to approve the March 17, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 - 0.

III. PUBLIC COMMENTS:

Ralph Romanowski stated he is submitting his application for the DDA.

IV. AGENDA:

MOTION by Franz supported by Betcher, to approve the Agenda for April 21, 2015. Committee voiced all ayes, Motion carried 7 - 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Betcher supported by Franz to approve the April 21, 2015 Bills to Pay & Disbursements in the amount of \$1,324.57.

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

Committee voiced ayes, Motion carried 7 - 0.

VII. CARRYOVER BUSINESS:

A. Resignation of Susie Klobucar

Was received by the Village Council at the April meeting.

B. Boom Days Update

Looking for Stage and Security Guards.

C. Park Update

The Committee is meeting on 4-22-15 at 5:00 P.M. Discussion for the future parking lot.

VIII. NEW BUSINESS

A. Sign Permit – Farmers Insurance

MOTION by Batzer supported by Antushevich to approve the sign permit when the owner of the property Greg Antonelli gives his signature of approval.

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

Committee voiced ayes, Motion carried 7 - 0.

B. Pet Parade – Request for Printing

MOTION by Franz supported by Evans to approve the Village office printing notices for the Pet Parade for the Chamber of Commerce.

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

Committee voiced ayes, Motion carried 7 - 0.

C. DPW Request for Smokers Receptacle

Discussion was held the owner is responsible to provide a receptacle.

IX. PUBLIC COMMENT:

DPW Honnold would like to purchase a new sign for Mill St. and Main Street.

MOTION by Betcher, supported by Antushevich to purchase the sign for Mill Street and Main Street for \$196.00.

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

Committee voiced ayes, Motion carried 7 - 0.

Pet Parade will be June 20th at 11:00 A.M.

X. ADJOURNMENT

The meeting adjourned at 7:54 P.M.

Elizabeth Thiemkey	Justin Evans,	_	
Chairperson	Co-Chairperson		