

**VILLAGE OF DRYDEN**  
**DDA MEETING/PLANNING COMMISSION**  
**LAMB MEMORIAL BUILDING**  
**January 15, 2012**  
**Minutes**

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

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

**Minutes:**

**MOTION** by Batzer supported by Reynolds to approve the November 20, 2012 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 -0.

**Public Comments:**

None

**Agenda:**

**MOTION** by Betcher supported by Thiemkey, to approve the Agenda for January 15, 2012.

**Financial Statements:**

Schultz asked for an update on the current 2012/2013 Budget Report.

**Bills to Pay/Disbursements Approval:**

**MOTION** by Schultz supported by Betcher, to approve the January 15, 2013 Bills to Pay & Disbursements in the amount of \$4,033.54.

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

Committee voiced all ayes, Motion carried 8 - 0 .

**CARRYOVER BUSINESS:**

**A. Linked Hearts Façade Grant**

**MOTION** by Theimkey supported by Batzer, to approve the reimbursement to Linked Hearts for 50% of the Façade Grant in the amount of \$1193.17.

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

Committee voiced all ayes, Motion carried 8 - 0.

[Type text]

## **B. Re-Set Date for Public Hearing for Master Plan**

**MOTION** by Betcher supported by Reynolds to rescind the motion that set the date for the Master Plan Public Hearing for February 19<sup>th</sup>, 2013 at 7:15 P.M and change the date for the Public Hearing to March 19<sup>th</sup>, 2013 at 7:30 P.M.

Committee voiced all ayes, Motion carried 8 - 0.

## **C. Park Plan**

Betcher gave the board an update on the Park & Recreation Plan. The Dryden Downtown Development Authority board expressed an interested in being part of the Cardinal Field expansion and upgrades.

## **New Business**

### **A. 2013/2014 Proposed Budget**

**MOTION** by Thiemkey supported by Daley, to approve the proposed 2013/2014 DDA Budget and send it to the Village Council for review at the Budget workshop on January 22, 2013 Budget Workshop.

Committee voiced all ayes, Motion carried 8 - 0.

### **B. Christmas Lights**

Discussion was held to have the Christmas Lights timer changed for 2013 and forward to have the lights on all night. Also, Harbar, Listerman, Reynolds and Thiemkey will purchase LED lights and add them to the existing wreaths this summer.

### **C. 2012 Fall Fest Financial Report**

Betcher presented an excel spreadsheet with the income and expenses listed for 2012 Fall Fest.

**MOTION** by Reynolds supported by Listerman to approve to pay for 2013 Fall Fest up to \$7000 directly from the DDA checking account for the Inflatable Rides, Skateboarding Clinic, Port a Potty rental and Chair rental.

Committee voices 4 ayes & 4 nays. Motion did not carried 4 - 4.

### **D. Veterans Millage DDA Capture**

**MOTION** by Betcher supported by Thiemkey to capture the Veterans Millage approve by voters on November 2012 ballot.

Motion carried 7 - 1.

### **E. Set Public Hearing for request for Re-Zoning 5711 Dryden Road**

**MOTION** by Betcher supported by Daley, to set a Public Hearing for the request to Re-Zone 5711 Dryden Road, parcel #44-044-012-003-20 for February 19, 2013 at 7:15 p.m.

Committee voiced all ayes Motion carried 8 - 0.

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**Public Comment:**

None

The meeting adjourned at 9:30 P.M.

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**Deanna Harbar, Chairperson**

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**Rande Listerman, Secretary**

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