**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**JUNE 21, 2016**

**MINUTES**

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

**I. ROLL CALL:** Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Absent: Antushevich, Betcher

**II. MINUTES:**

**MOTION** by Batzer supported by Romanowski to approve the June 21, 2016 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

**III. PUBLIC COMMENTS:**

Batzer mentioned the tree between the Blair/Batzer home in the Village right-a-way needs to be included in the tree trimming removal during the Fall.

**IV. AGENDA:**

**MOTION** by Batzer supported by Romanowski, to approve the Agenda for June 21, 2016.

Committee voiced all ayes, Motion carried 7 – 0.

**V. FINANCIAL STATEMENTS:**

No questions

**VI. BILLS TO PAY & DISBURSEMENTS:**

**MOTION** by Daley supported by Evans to approve the May 17, 2016, Bills to Pay & Disbursements in the amount of $4862.88.

**Roll call:** Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 7 - 0.

**VII. SPECIAL HEARINGS**

A. Special land Use Request for 5412 Main Street 044-412-003-00.

**Chairperson Thiemkey opened the hearing at 7:05 p.m.**

Jessica Gourieux addressed the Planning Commission Board regarding her Special Land use request for her cottage business of making and selling cheesecakes in a canning jar at festivals and fairs. The kitchen in the home will be gutted & re-done with all appropriate permits applied for and the work inspected. She has met with the State Agriculture Department for the food license and had Joe Israel the Mechanical Inspector look at the kitchen space to let her know what requirements she would need to meet for the Mechanical and Plumbing to pass code in the Kitchen.

Council requests all deliveries are made through the alley at the back of the home not on Main Street.

Evans would like the exterior of the home cleaned up the (3) campers removed and the tall weeds and grass maintained.

Jessica Gourieux stated those matters would be addressed.

**Chairperson Thiemkey closed the hearing at 7:15 p.m. and Re-opened the Regular meeting.**

**VIII. CARRYOVER BUSINESS:**

**A. Special Land Use – 5412 Main Street 044-412-003-00**

**MOTION** by Franz supported by Batzer to approve the Special Land use for a Commercial Kitchen, for cottage business by Jessica Gourieux at 5412 Main Street,

Parcel # 044-412-003-00.

**Roll call:** Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 7 - 0.

**B. Sign Ordinance**

Discussion was held by the DDA/Planning Commission regarding the current draft of the sign ordinance.

The Planning Commission Board discussed having the current business owners that do not have a sign application on file submit an application with photos for the Village records. The board wanted the language change so that multiple small American flags displayed to honor our country would not be in violation of the Ordinance.

**VIII. NEW BUSINESS**

None

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 7:50 P.M.

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**Elizabeth Thiemkey Rande Listerman, MiCPT/CPFA/CPFIM**

**Chairperson DDA Secretary**