

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
November 29, 2011
Minutes

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

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

Minutes:

MOTION by Betcher supported by Batzer to approve the October 18, 2011 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 - 0.

Public Comments:

None

Agenda:

MOTION by Thiemkey, supported by Betcher to approve the Agenda for November 29, 2011.

Committee voiced all ayes, Motion carried 7 - 0.

Financial Statements:

No questions

Bills to Pay/Disbursements Approval:

MOTION by Batzer supported by Betcher, to approve the November 29, 2011 Bills to Pay & Disbursements in the amount of \$6014.40.

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

Committee voiced ayes, Motion carried 7 - 0.

CARRYOVER BUSINESS:

A. Façade Grant – Greg Antonelli – 5502 Main Street

Tabled

B. Ornamental Business Signs

Judie Reynolds is to get more bids

C. Sign for the Village Hall

MOTION by Reynolds supported by Schultz to get at least 3 more bids and the signage will be placed in the 2012/2013.

NEW BUSINESS:

A. Dr. Gregory Okoniewski Business Sign

MOTION by Reynolds supported by Schultz to approve Dr. Gregory Okoniewski Business Sign without moving parts.

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Franz-absent, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-absent .
Committee voiced ayes, Motion carried 7 - 0.

B. Resolution for 2012 DDA/Planning Commission Meeting Dates:

MOTION by Schultz supported by Thiemkey to approve the resolution for 2012 DDA/Planning Commission meeting dates

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Franz-absent, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-absent .
Committee voiced ayes, Motion carried 7 - 0.

Public Comment:

None

The meeting adjourned at 7:55p.m.

Donald Daley, Co-Chairperson

Rande Listerman, Secretary