

**VILLAGE OF DRYDEN  
SPECIAL COUNCIL MEETING  
LAMB MEMORIAL BUILDING  
March 23, 2018**

**I. MEETING TO ORDER/ROLL CALL**

President Thiemkey called the Special Council Meeting to Order at 3:00 PM.

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

**II. PLEDGE OF ALLEGIANCE**

**III. AGENDA APPROVAL**

**MOTION** Roszczewski, supported by Franz, to approve the Agenda for the Special Council Meeting on March 23, 2018 as presented.

Council voiced all ayes, Carried 4-0

**IV. NEW BUSINESS**

**A. Loan Funding Resolution**

**MOTION** Roszczewski, supported by Franz, to approve the 2018 Infrastructure Project and StreetScape Resolution as presented.

Roll Call : Yes- Franz, , Roszczewski, Quail & Thiemkey  
Motion Carried 4-0

**V. ADJOURNMENT**

Meeting Adjourned at 3:04 PM

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**Elizabeth Thiemkey**  
**Village President**

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**Holly Shroyer**  
**Village Clerk-Treasurer**