

**VILLAGE OF DRYDEN
DDA MEETING
LAMB MEMORIAL BUILDING
January 19, 2010**

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

Roll call: Betcher, Daley, Franz, Lukas, Listerman, Reynolds, Schultz, Thiemkey, Harbar were present.

MOTION by Franz supported by Betcher, to approve the December 8, 2009 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 9-0.

Public Comments: None

Agenda Approval:

MOTION by Betcher supported by Listerman, to approve the revised January 19, 2010 agenda under Old Business to include item B) Insurance, item C) Tree Trimming D) Parking & Handicap Signs and to include under New Business item A) Storm Sewer Study item B) 2010/2011 Budget.

Committee voiced all ayes Motion Carried 9-0.

Financial Statements:

No Questions

Bills to Pay:

MOTION by Franz supported by Reynolds, to approve the January 2010 Bills to Pay as presented.

Roll Call: Betcher-yes, Daley-yes, Franz-yes, Lukas-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-yes Committee voiced all ayes, Motion carried 9-0.

CARRYOVER BUSINESS:

- A. Master Plan** - Gary Howell attended and presented the revised January 19, 2010 version of the Master Plan. The committee went over the revision and made additional changes. The next meeting to work on the Master Plan was set for May 18, 2010.
- B. Insurance** – Rande Listerman is to check with David Churchhill regarding insurance coverage.
- C. Tree Trimming** - Discussion regarding the annual Tree Trimming in the DDA district Pat Betcher will confer with John Ihrke and bring a recommendation back to the committee.
- D. Parking & Handicap Signs** – Pat Betcher will discuss this issue at the next council meeting.

NEW BUSINESS:

A. Storm Sewer Study – Discussion regarding Workhorse Engineering completing the Storm Sewer Study.

B. Budget

MOTION by Reynolds supported by Thiemkey, to approve the change in the 2010/2011 Budget Account # 930 Repairs & Maintenance to increase the budget to \$10,000.

Committee voiced all ayes, Motion carried 9-0.

Public Comment: None

The meeting adjourned at 9:15 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary