

VILLAGE OF DRYDEN
AGENDA
Regular Meeting
Lamb Memorial Building
January 5, 2010

- I. MEETING TO ORDER/ROLL CALL
- II. MINUTES-REGULAR AND/OR SPECIAL MEETINGS
- III. PUBLIC COMMENTS
- IV. AGENDA APPROVAL
- V. FINANCIAL STATEMENTS
- VI. BILLS TO PAY/DISBURSEMENTS APPROVAL
- VII. DPW REPORT/ COMMITTEE REPORT/ JERRY EDWARDS
- VIII. SPECIAL HEARINGS:
- IX. CARRYOVER BUSINESS
 - A. **Fund Balance Policy**
 - B. **Accept Sally Hopp Resignation from DDA appoint Robert Schultz**
 - C. **Carpet Bids**
- X. NEW BUSINESS
 - A. **Resolution Broadband AFFA Funding**
 - B. **Village Office Window & Door Bids**
 - C. **Painting Village Office Bids**
 - D. **Approval MMTA Winter Workshop-Treasurer**
 - E. Storm Drain Sewer – Workhorse Engineering
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT