

**VILLAGE OF DRYDEN**  
**AGENDA**  
Regular Meeting  
Lamb Memorial Building  
December 1<sup>st</sup>, 2008

- 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.
  - B
  - C.
  - D.
  - E.
- X. NEW BUSINESS
  - A. DDA Appointment Marci Lukas & Judy Reynolds**
  - B Employee Christmas Bonuses**
  - C 2009 Open Meeting Resolution**
  - D. DPW Insurance Changes**
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT