

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
October 16, 2018
MINUTES**

Evans, called the meeting to order at 7:00 P.M.

I. ROLL CALL: Antushevich, Evans, Graham, Reynolds, Shroyer, Daley, Romanowski.

Absent: Franz, Reynolds, Thiemkey

II. MINUTES:

MOTION by Daley, supported by Antushevich, to approve the Minutes from the Regular Meeting on September 18, 2018 with change that Evans Called the Meeting to Order and changed bottom name to Evans from Thiemkey.

Committee voiced all ayes, Motion carried 6-0.

III. PUBLIC COMMENTS:

Mr. Graham distributed Farmers Insurance Pens to all Members.

IV. AGENDA:

MOTION by Antushevich, supported by Romanowski to approve the Agenda as presented.

Committee voiced all ayes, Motion carried 6– 0.

V. FINANCIAL STATEMENTS:

Financial Reports were submitted.

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Antushevich, supported by Romanowksi to approve the August Check Disbursements ck #5166, 5184, 5185, 5187, 5190-5195 in the sum of \$11,524.00 and bills to pay in the amount of \$176.52

Roll call: Yes: Antushevich, Evans, Graham, Shroyer, Daley, Romanowski.

Motion Carried 6– 0.

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

Bid will go out in November and Opening will be in December.

B. Rural Task Force Road Project

Bid will go out in November and Opening will be in December.

C. Master Plan Update

Fleis & Vandenbrink will wait to update until park plan is complete.

D. Dryden Fall Fest

Discussion was held Fall Festival was a great turn out.

IX NEW BUSINESS

A. DDA Member Term Expiring 2018

Discussion was held.

Antushevich and Graham have terms expiring this year. The DDA can only have two terms expire at a time. To comply with Ordinance 55.1 Section 3 two current member's terms shall expire in 2019. Daley and Romanowski agreed to shorten terms and end in 2019. Village Council will make the motion at December 2018 Council Meeting.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Justin Evans
Chairperson

Holly A. Shroyer
DDA Secretary