

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
September 18, 2018
MINUTES**

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

I. ROLL CALL: Antushevich, Franz (7:08), Graham(7:20), Reynolds, Shroyer, Daley, Thiemkey

Absent: Evans, Romanowski

II. MINUTES:

MOTION by Antushevich, supported by Daley, to approve the Minutes from the Regular Meeting on August 21, 2018 as presented

Committee voiced all ayes, Motion carried 5-0.

III. PUBLIC COMMENTS:

None

IV. AGENDA:

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

Committee voiced all ayes, Motion carried 5– 0.

V. FINANCIAL STATEMENTS:

Financial Reports were submitted.

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Antushevich, supported by Reynolds to approve the August Check Disbursements ck #5135, 5142, 5158 in the sum of \$5,000.64 and bills to pay in the amount of \$136.51.

Roll call: Yes: Antushevich, Franz, Reynolds, Shroyer, Daley, Thiemkey
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 update in October.

D. Dryden Fall Fest

Fall Fest is moving along. Signs are being put out all over town. Anyone who can help with inflatables that day please let Holly know.

MOTION by Thiemkey, supported by Reynolds to approve splitting the cost between DDA, Dryden Village and Dryden Community Schools for more outlet plugs at Cardinal Field in the sum of \$800.00.

Roll call: Yes: Antushevich, Franz, Reynolds, Shroyer, Daley, Thiemkey
Motion Carried 6– 0.

E. 1st Quarter Budget Amendments

There are no first quarter budget amendments.

F. Post Office Parking

Discussion was held Parking Blocks can be placed to separate parking.

IX NEW BUSINESS

A.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Justin Evans
Chairperson

Holly A. Shroyer
DDA Secretary