

**VILLAGE OF DRYDEN
SPECIAL MEETING
LAMB MEMORIAL BUILDING
January 25th, 2011**

President Betcher called the meeting to order at 7:00 P.M.

Roll call: Kelso, Yezak, Nash, Quail, Franz and Betcher
Franz-arrived at 7:08 P.M.
Roszczewski-absent

Public Comments: None

MOTION by Quail, supported by Kelso, to approve the January 25th, 2011 agenda as amended to reverse the order of item A and B under new business.
Council voiced all ayes, Motion carried 5-0.

NEW BUSINESS:

A. Reappointment of DDA/Planning Commission Board Members:

MOTION by Yezak, supported by Nash, to appoint Deanna Harbar, Donald Daley, Elizabeth Thiemkey to the Dryden Downtown Development Authority/Planning Commission Board to serve for a term of three years.
Council voiced all ayes, Motion carried 5-0.

B. Jeff Hansen – Storm Sewer Evaluation:

Jeff Hansen gave a summary of the attached Storm Sewer Evaluation report prepared on October, 2010 by Workhorse Civil Design. He discussed in detail two options for drainage improvements that were developed. Option 1 was developed based on the traditional approach of simply installing new piping to accommodate all flow from a 10 year storm event at a cost of 2,662,000 million dollars. Options 2 was developed to include various bioretention or detention ponds to decrease flow rates and thus the size of the new piping needed in an attempt to save costs for a total cost of 2,340,000. Also discussed were various funding options for the project.

Public Comment:

Property Owner, Justin Evans questioned if the cost included the replacing of asphalt.

The meeting adjourned at 8:06 P.M.

Patrick Betcher, President

LeAnn Brewer, Clerk