

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
April 3, 2014 7:00 PM**

The meeting of the Village of Manley was called to order at 7:02 pm by Chairman Betty Meyer. An updated copy of the open meetings act is posted in the fire hall meeting place and on the Village website for anyone to review. Roll call was taken and present were Betty Meyer, Dawn Holdorf, Kevin Holdorf, Mickey Dalton and Denise Swenson.

Code of Conduct The Code of Conduct for Municipalities was read by Meyer.

Agenda The agenda was reviewed Swenson made a motion to accept the agenda as presented. K. Holdorf seconded. Motion carried.

Review/Approve Minutes The minutes were reviewed. K Holdorf made a motion to accept. Dalton seconded. Motion carried.

Hide-A-Way Building Permit Tom Sorensen, owner of the Hide-A-Way, presented a diagram and layout for a shelter inside the existing beer garden. He is requesting a building permit to build the structure. Dalton made a motion to accept the building permit. D Holdorf seconded. Motion carried.

Discuss Repairs of Community Building Mickey Dalton presented a proposal to do the water damage repair in the community building. Swenson made a motion to hire Dalton Construction to do the water damage repair in the Community Building. K Holdorf seconded. Motion carried.

Discuss Animal Control Meyer discussed the guidelines for dog and cat licensing. It was discussed to change the ordinance. Animal Control is tabled until next month.

Public Forum. Steve Swenson requested a building permit to move the fence on the north side of his property. Dalton made a motion to accept the building permit. K Holdorf seconded. Motion carried.

Water/Sewer Report Dawn Holdorf presented the water report. The report was reviewed. Swenson made a motion to accept the report as presented. Dalton seconded. Motion carried.

Treasurer's Report Swenson presented the current month report. D Holdorf made a motion to accept the treasurer's report and pay the presented bills. K Holdorf seconded. Motion carried.

Water Operator's Report Jack Faubion was absent but sent a report that the water is free of bacteria.

Correspondence and Old Business Ken Jones property was looked at and the building permit was approved. Discussion about the water heater in the fire barn. Suggested to get a gas water heater. The fire department purchased a printer/copier/fax machine. The Village will pay for ½ of the cost of the machine. The audit waiver was approved. Grant money was received for an editor of the website newsletter. Spring clean-up was discussed. April 12 was set to do spur clean-up. Dumpster clean-up will be the first part of June. Meyer presented correspondence. K Holdorf said he found a chair lift for the Community Building Dalton Construction presented a proposal to make improvements to the Community Building. Swenson made a motion to accept Dalton Construction's proposal for replacement of water lines, an additional bathroom, and one kitchenette. K Holdorf seconded. Motion carried.

Adjournment K Holdorf made a motion to adjourn the meeting at 9:02 pm D Holdorf seconded. Motion carried.

*Copies of the minutes and reports are on file at the home of either the Clerk or the Treasurer of the Manley Board of Trustees and available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

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